

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061451

FILED
Jan 28, 2008
Secretary of State

Entity Name: AUCTION BUSINESS DE POGNON, INC.

Current Principal Place of Business:

422 S B STREET
APT B5
LAKE WORTH, FL 33460

Current Mailing Address:

PO BOX 491
BOYNTON BEACH, FL 33425

New Principal Place of Business:

407 S. DIXIE HWY.
SUITE 200
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0929663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POGNON, PIERRE
422 S B STREET
APT B5
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ST. LOUIS, JOSEPH F
590 S SWINTON AVE
DELRAY BEACH, FL 33444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH F. ST. LOUIS

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: POGNON, PIERRE B
Address: 422 S B STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: P (X) Delete
Name: ST. LOUIS, JOSEPH F
Address: 422 S B STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST. LOUIS, JOSEPH F
Address: 590 S SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH F. ST. LOUIS

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date