

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092201

Entity Name: AUCTION AUTO SALES, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

107 EDWARDS ST.
DAYTONA BEACH, FL 32117

New Principal Place of Business:

837 MASON AVE
DAYTONA BEACH, FL 32117

Current Mailing Address:

107 EDWARDS ST
DAYTONA BEACH, FL 32117

New Mailing Address:

837 MASON AVE
DAYTONA BEACH, FL 32117

FEI Number: 59-3602156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PAUL
107 EDWARDS ST.
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

KELLY, PAUL
837 MASON AVE
DAYTONA BEACH, FL 32117 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: PAUL KELLY

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KELLY, PAUL
Address: 107 EDWARDS ST.
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KELLY, PAUL
Address: 837 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL KELLY

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date