2007 FOR PROFIT CORPORATION

Apr 23, 2007 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # V09407 AUCTION CENTER GALLERIES, INC.** Principal Place of Business Mailing Address 15 ROYAL PALM BLVD. 15 ROYAL PALM BLVD. VERO BEACH, FL 32960 VERO BEACH, FL 32960 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0314444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RENNICK, RONALD H. DO NOT WRITE 15 ROYAL PALM POINTE VERO BEACH, FL 32960 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RENNICK, RONALD J.S. NAME 15 ROYAL PALM POINTE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 000000726073 05/03/07-80048-009 150.00 TITLE RENNICK, RONALD H. 15 ROYAL PALM POINTE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

us

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED