2008 FOR PROFIT CORPORATION

May 16, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # V09407 05-16-2008 90184 001 ***450.00 1. Entity Name AUCTION CENTER GALLERIES, INC. Mailing Address Principal Place of Business 15 ROYAL PALM BLVD. 15 ROYAL PALM BLVD. 66010885 VERO BEACH, FL 32960 VERO BEACH, FL 32960 No Chg-P CR2E034 (11/05) 04242008 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 ly 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 8. The above named engine the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Г Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PS RENNICK, RONALD J.S. NAME 15 ROYAL PALM POINTE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL TITLE RENNICK, RONALD H. NAME STREET ADDRESS 15 ROYAL PALM POINTE VERO BEACH, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 or 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.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone 6