

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025304

FILED
Jan 26, 2008
Secretary of State

Entity Name: TRI-COUNTY APPRAISERS INC.

Current Principal Place of Business:

6656 NW 57 ST.
TAMARAC, FL 33319

New Principal Place of Business:

5201 GATE LAKE ROAD
TAMARAC, FL 33319

Current Mailing Address:

6656 NW 57 ST.
TAMARAC, FL 33319

New Mailing Address:

5201 GATE LAKE ROAD
TAMARAC, FL 33319

FEI Number: 20-2358367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVAN, ALBERTO JR
5201 GATE LAKE RD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

RUIZ, NELSON
5201 GATE LAKE RD
TAMARAC, FL 33319 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: NELSON RUIZ

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, NELSON A
Address: 5201 GATE LAKE RD
City-St-Zip: TAMARAC, FL 33319

Title: VP () Delete
Name: MONTALBAN, ALBERTO JR
Address: 5201 GATE LAKE RD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RUIZ, NELSON A
Address: 5201 GATE LAKE RD
City-St-Zip: TAMARAC, FL 33319

Title: VP (X) Change () Addition
Name: ALVAREZ-RUIZ, MELISSA
Address: 5201 GATE LAKE RD
City-St-Zip: TAMARAC, FL 33319

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: NELSON RUIZ

P

01/26/2008

Electronic Signature of Signing Officer or Director

Date