

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015137

FILED
Apr 12, 2008
Secretary of State

Entity Name: ECKERT APPRAISAL GROUP, INC.

Current Principal Place of Business:

4540 N. HIATUS RD
SUNRISE, FL 33351 US

New Principal Place of Business:

4540 N HIATUS DR
SUNRISE, FL 33351 US

Current Mailing Address:

4540 N. HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

3760 INVERRARY DR
1D
LAUDERHILL, FL 33319

FEI Number: 65-0389877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, LARRY
3760 INVERRARY DR
1D
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ECKERT, LARRY W
3760 INVERRARY DR
1D
LAUDERHILL, 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: LARRY ECKERT

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECKERT, LARRY
Address: 3760 INVERRARY DR, 1D
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECKERT, LARRY W
Address: 3760 INVERRARY DR, 1D
City-St-Zip: LAUDERHILL, 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: LARRY ECKERT

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date