2008 FOR PROFIT CORPORATION

FILED Apr 11, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT #658942** PALM BEACH APPRAISERS & CONSULTANTS, INC. Principal Place of Business Mailing Address 1300 N.CONGRESS AVE. 1300 N.CONGRESS AVE. W PALM BCH, FL 33409-6393 US W PALM BCH, FL 33409-6393 US 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1980257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERR, JAMES E DO NOT WRITE 1300 N. CONGRESS AVENUE WEST PALM BEACH, FL 33409 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DVS KERR, JAMES E NAME 1300 N. CONGRESS AVENUE U00000892643 STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 00000, 04/23/08-80073-017 158.75 PTD TITLE KERR, VIVIAN S NAME STREET ADDRESS 1300 N CONGRESS AVE CITY-ST-ZIP W PALM BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 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 empowerse.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

G OFFICER OR DIRECTOR