2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#836479

Entity Name: AMERICAN APPRAISAL ASSOCIATES, INC.

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business:		New Principal Place of	Business:	
411 EAST WISCONSIN AVENUE SUITE 1900				
MILWAUKEE, WI 53202	US			
Current Mailing Address:		New Mailing Address:		
411 EAST WISCONSIN AV SUITE 1900	/ENUE			
MILWAUKEE, WI 53202	US			
FEI Number: 39-1137784	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of N	Name and Address of New Registered Agent:	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:				
Electronic	Signature of Registered Ager	nt	Date	
Election Campaign Financing Trust Fund Contribution ().				

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: RUSSO, KIMBERLY L RUSSO, KIMBERLY L Name: Name: W73 N411 MULBERRY AVENUE Address: 411 EAST WISCONSIN AVENUE, SUITE 1900 Address: City-St-Zip: CEDARBURG, WI 53012 US City-St-Zip: MILWAUKEE, WI 53202 US

Title: VD () Delete Title: VD (X) Change () Addition
Name: HACKETT, LEE P Name: HACKETT, LEE P

Address: 17787 NASSAU DRIVE Address: 411 EAST WISCONSIN AVENUE, SUITE 1900

City-St-Zip: BROOKFIELD, WI 53045 US City-St-Zip: MILWAUKEE, WI 53202 US

Title: PD () Delete Title: PD (X) Change () Addition

Name: ZVESPER, JOSEPH P. Name: ZVESPER, JOSEPH P.

Address: 770 N PROSPECT AVE #604 Address: 411 EAST WISCONSIN AVENUE, SUITE 1900

City-St-Zip: MILWAUKEE, WI 53202 US City-St-Zip: MILWAUKEE, WI 53202 US

Title: SEC () Delete Title: SEC (X) Change () Addition

BOST, PAULA D Name: BOST, PAULA D

Address: 411 EAST WISCONSIN AVENUE Address: 411 EAST WISCONSIN AVENUE, SUITE 1900

City-St-Zip: MILWAUKEE, WI 53202 US City-St-Zip: MILWAUKEE, WI 53202 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULA D. BOST SEC 04/13/2007