

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49946

FILED
May 03, 2007
Secretary of State

Entity Name: E. JOSEPH WOOD APPRAISALS, INC.

Current Principal Place of Business:

4921 N.W. 112 DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4921 N.W. 112 DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0087692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, EUGENE JOSEPH
4921 NW 112 DRIVE
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

WOOD, EUGENE JOSEPH
4921 NW 112 DRIVE
CORAL SPRINGS, FL 33076 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 Agent

05/03/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, EUGENE JOSEPH,
Address: 4921 NW 112 DRIVE
City-St-Zip: POMPAN BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOD, EUGENE JOSEPH,
Address: 4921 NW 112 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: EUGENE J. WOOD

Electronic Signature of Signing Officer or Director

OWNE

05/03/2007

Date