2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 08, 2008 08:00 Al **DOCUMENT # K67881 Secretary of State** 1. Entity Name DIVERSIFIED APPRAISAL, INC. Principal Place of Business Mailing Address 1430 ROYAL PALM SQ BLVD 1430 ROYAL PALM SQ BLVD SUITE 104 SUITE 104 FT MYERS, FL 33919 US FT MYERS, FL 33919 US 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0100630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKEY, TED A. DO NOT WRITE 3274 AVOCADO DR FORT MYERS, FL 33919 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 Signalure, typed or printed name of registered agent and tile if applicable, (HOTE: Registered Agent signature required when reinstating) 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 DICKEY, TED A. 3274 AVOCADO DRIVE STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL U00000775481 01/08/08-80032-004 150.00 TITLE NAME VAUGHAN, DAVID C. STREET ADDRESS 1250 BRAMAN AVE CITY-ST-ZIP FT. MYERS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP tm F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mie NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 occurate 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 empoyered 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

ICER OR DIRECTOR

DayLord Phone #