

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00742

FILED
Mar 06, 2008
Secretary of State

Entity Name: APPRAISAL GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

16100 NE 16 AVENUE
SUITE A
MIAMI, FL 33162 US

New Principal Place of Business:

16100 NE 16 AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

16100 NE 16 AVENUE
SUITE A
MIAMI, FL 33162 US

New Mailing Address:

16100 NE 16 AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0129682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DR.
#201
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DR.
#201
CORAL GABLES, FL 33143 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: RAPCZYNSKI, KEVIN A
Address: 16100 NE 16 AVENUE, SUITE A
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: RAPCZYNSKI, KEVIN A
Address: 16100 NE 16 AVENUE, SUITE A
City-St-Zip: NOTH MIAMI BEACH, FL 33162

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: KEVIN A. RAPCZYNSKI

PDST

03/06/2008

Electronic Signature of Signing Officer or Director

Date