

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M86908

Entity Name: ACTION APPRAISAL, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

1295 SW COVERED BRIDGE ROAD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1295 SW COVERED BRIDGE ROAD
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0057588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOIS R. HARTZOG
1295 SW COVERED BRIDGE ROAD
PALM CITY, FL 349901904 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARTZOG, LOIS R.,
Address: 1295 SW COVERED BRIDGE RD
City-St-Zip: PALM CITY, FL 34990 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARTZOG, LOIS R
Address: 1295 SW COVERED BRIDGE RD
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Change (X) Addition
Name: ROMAN, RYAN R
Address: 1295 SW COVERED BRIDGE RD
City-St-Zip: PALM CITY, FL 34990

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: LOIS R HARTZOG

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date