

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020317

FILED
Mar 16, 2008
Secretary of State

Entity Name: BLUE RIBBON APPRAISALS, INC.

Current Principal Place of Business:

619 E SHERIDAN ST
APT 207
DANIA BEACH, FL 33004

Current Mailing Address:

PO BOX 1316
DANIA BEACH, FL 33004

New Principal Place of Business:

3111 N OCEAN DRIVE
604
HOLLYWOOD BEACH, FL 33019

New Mailing Address:

3111 N OCEAN DRIVE
604
HOLLYWOOD BEACH, FL 33019

FEI Number: 65-1089275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, SHELLEY A
619 E SHERIDAN ST
APT 207
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DAGEN, SHELLEY D
3111 N OCEAN DRIVE
604
HOLLYWOOD BEACH, FL 33019 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: SHELLEY D DAGEN

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DUNLAP, SHELLEY A
Address: 619 E SHERIDAN ST., APT 207
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DAGEN, SHELLEY D
Address: 3111 N OCEAN DRIVE 604
City-St-Zip: HOLLYWOOD, FL 33019

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: SHELLEY D DAGEN

P,S

03/16/2008

Electronic Signature of Signing Officer or Director

Date