

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001185

FILED
May 01, 2008
Secretary of State

Entity Name: ACCURATE REAL ESTATE APPRAISERS, INC.

Current Principal Place of Business:

3723-A DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

3917 PELICAN BLVD
CAPE CORAL, FL 33914

Current Mailing Address:

3723-A DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

3917 PELICAN BLVD
CAPE CORAL, FL 33914

FEI Number: 04-3585824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, MICHAEL J
3723-A DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

OLSON, MICHAEL J
3917 PELICAN BLVD
CAPE CORAL, FL 33914 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: MICHAEL J OLSON

05/01/2008

Electronic Signature of Registered Agent

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: PVST () Delete
Name: OLSON, MICHAEL J
Address: 3723-A DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: OLSON, MICHAEL J
Address: 3723-A DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: OLSON, MICHAEL J
Address: 3917 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: OLSON, MICHAEL J
Address: 3917 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: MICHAEL J OLSON

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date