

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099218

Entity Name: US 1 APPRAISAL SERVICES, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

11441 NW 39TH CT
316
CORAL SPRINGS, FL 33065

New Principal Place of Business:

12041 NW 34 PLACE
SUNRISE, FL 33323

Current Mailing Address:

11441 NW 39TH CT
316
CORAL SPRINGS, FL 33065

New Mailing Address:

12041 NW 34 PLACE
SUNRISE, FL 33323

FEI Number: 90-0065598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINCAPIE, GERMAN D
11441 NW 39 COURT
316
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

HINCAPIE, GERMAN D
12041 NW 34 PLACE
SUNRISE, FL 33323 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: GERMAN D. HINCAPIE

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINCAPIE, GERMAN D
Address: 11441 NW 39 CT. #316
City-St-Zip: POMPAÑO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINCAPIE, GERMAN D
Address: 12041 NW 34 PLACE
City-St-Zip: SUNRISE, FL 33323

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: GERMAN D. HINCAPIE

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date