

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099218

Entity Name: US 1 APPRAISAL SERVICES, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

12041 NW 34 PLACE
SUNRISE, FL 33323

New Principal Place of Business:

1670 POINTE WEST WAY
VERO BEACH, FL 32966

Current Mailing Address:

12041 NW 34 PLACE
SUNRISE, FL 33323

New Mailing Address:

1670 POINTE WEST WAY
VERO BEACH, FL 32966

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
12041 NW 34 PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HINCAPIE, GERMAN D
1670 POINTE WEST WAY
VERO BEACH, FL 32966 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

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINCAPIE, GERMAN D
Address: 1670 POINTE WEST WAY
City-St-Zip: VERO BEACH, FL 32966

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

03/26/2007

Electronic Signature of Signing Officer or Director

Date