2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2008 08:00 AN DOCUMENT # P03000045890 **Secretary of State** 1. Entity Name AM APPRAISAL GROUP, INC. Principal Place of Business Mailing Address 11561 NW 39 STREET, 11561 NW 39 STREET, CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 90-0087433 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUES, AUGIE Street Address (P.O. Box Number is Not Acceptable) 11561 NW 39TH ST CORAL SPRINGS, FL 33065 Z₁p Code 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Tap familiar with, and accept the obligations of SIGNATURE. CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition MARQUES, AUGIE NAME NAME STREET ADDRESS STREET ADDRESS 11561 NW 39TH ST U00000256223 28/08-80001-015 150.00 CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY+S1-ZiP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 agreequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is

changed, or on an attag

SIGNATURE

FILED