

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050356

FILED
Jul 18, 2007
Secretary of State

Entity Name: APPRAISAL SOURCE OF SOUTH FLORIDA INC.

Current Principal Place of Business:

P.O. BOX 652005
MIAMI, FL 33265 US

New Principal Place of Business:

5881 NW 151ST STREET #206
MIAMI LAKES, FL 33014 US

Current Mailing Address:

P.O. BOX 652005
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 05-0569133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDUARDO
P.O. BOX 652005
MIAMI, FL 33265 US

Name and Address of New Registered Agent:

DIAZ, EDUARDO
5881 NW 15ST STREET #206
MIAMI LAKES, FL 33014 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:

07/18/2007

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: PD () Delete
Name: DIAZ, EDUARDO
Address: 4331 SW 95 CT
City-St-Zip: MIAMI, FL 33165 US

Title: SVD () Delete
Name: DIAZ, MILEICY
Address: 4331 SW 95 CT.
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, EDUARDO
Address: 5881 NW 151ST STREET #206
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SVD (X) Change () Addition
Name: DIAZ, MILEICY
Address: 5881 NW 151ST STREET #206
City-St-Zip: MIAMI LAKES, FL 33014 US

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: EDUARDO DIAZ

PD

07/18/2007

Electronic Signature of Signing Officer or Director

Date