

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050356

FILED
Mar 09, 2008
Secretary of State

Entity Name: APPRAISAL SOURCE OF SOUTH FLORIDA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8552 SW 8TH STREET
MIAMI, FL 33144 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
5881 NW 15ST STREET #206
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DIAZ, EDUARDO
8552 SW 8TH STREET
MIAMI, FL 33144 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: EDUARDO DIAZ

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, EDUARDO
Address: 8552 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

Title: SVD (X) Change () Addition
Name: DIAZ, MILEICY
Address: 8552 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 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

PRES

03/09/2008

Electronic Signature of Signing Officer or Director

Date