2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091758

Entity Name: POWELL RESIDENTIAL APPRAISAL SERVICE, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

227 MORNING GLORY DRIVE 4044 W. LAKE MARY BLVD. LAKE MARY, FL 32746

SUITE 104-242

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

4044 W. LAKE MARY BLVD. PO BOX 951214 SUITE 104-242 LAKE MARY, FL 32795

LAKE MARY, FL 32746

FEI Number: 54-2122524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. SMALL BUSINESS RESOURCES USA, INC. 1840 SW 22ND ST. 1601 PARK CENTER DR. 4TH FLOOR SUITE 6A MIAMI, FL 33145 US ORLANDO, FL 32835 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: JAMES K. DUERR, CPA 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition

POWELL, JOYCE S Name: Name: POWELL, JOYCE S 227 MORNING GLORY DRIVE 4044 W. LAKE MARY BLVD., STE. 104-242 Address: Address:

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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: JOYCE S. POWELL **PSTD** 04/29/2008