2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P03000136480 1. Entity Name APPRAISAL ASSOCIATES USA, INC. Principal Place of Business Mailing Address 1858 OLD DIXIE HWY 1858 OLD DIXIE HWY VERO BEACH FL 32960-3671 VERO BEACH FL 32960-3671 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0590346 Not Applicable Zip Country Country Z_{i} D \$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 VECCHIO, CHARLES V Street Address (P.O. Box Number is Not Acceptable) 1858 OLD DIXIE HWY VERO BEACH FL 32960-3671 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Sanature, toned or retired pame of tree street erect and stield population (NOTE: Registered Agent signature required when reinstaurig) DATE After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State; 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Delete TITLE U00000919723 VECCHIO, CHARLES V NAME NAME 05/14/08-80017-001 150.00 STREET ADDRESS 1858 OLD DIXIE HWY STREET ADDRESS VERO BEACH FL 32960-3671 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME VECCHIO, SANDRA HAME STREET ADDRESS 1858 OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIF VERO BEACH FL 32960-3671 CITY-ST-ZIP MILE ☐ Delete TITLE Change Addition MAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY: ST-74P TITLE ☐ Delete TITLE Change Addition MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIE TITLE ☐ Deiele TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTt F ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, if 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 as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/18/08 772-778-800