2006 FOR PROFIT CORPORATION ANNUAL REPORT

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| DOCUMENT # P03000154124 1. Entity Name NORTHCOTT APPRAISAL SERVICES, INC. | |
| Principal Place of Business 900 SILVER PALM WAY APOLLO BEACH, FL 33572 Mailing Address 900 SILVER PALM WAY APOLLO BEACH, FL 33572 | |
| DO NOT WRITE IN THIS SPA | 02202006 No Chg-P CR2E034 (11/05) |
| 6. Name and Address of Current Registered Agent | 1 |
| SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 | DO NOT WRITE IN THIS SPACE |
| 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. | |
| SIGNATURE Signature, typed or printed name of registered agent and life if applicable (INOTE Registered Agent signature required when reinstating) DATE 100000000000000000000000000000000000 | |
| FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Fine Trust Fund Contribution | |
| 10. OFFICERS AND DIRECTORS | |
| TITLE PSD | |
| NAME NORTHCOTT, SUZAN W STREET ADDRESS 900 SILVER PALM WAY | |
| CITY-SI-ZIP APOLLO BEACH, FL 33572 | |
| TITLE VTD NORTHCOTT, MICHAEL K STREET ADDRESS CITY-ST-ZP APOLLO BEACH, FL 33572 | |
| NAME STREET ADDRESS CITY-ST-ZIP | DO NOT WRITE |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | IN THIS SPACE |
| TIFLE | |
| NAME STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| 12. I hereby certify that the information supplied with this filing 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 cath, 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. | |
| SIGNATURE: Matheott SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR GIRE | 2/20/06 813 - 817 - 8015 gron Date Daylune Phone 6 |
| Michael K. Northcott | |