2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036493

Entity Name: ROSS MELAMED APPRAISALS, INC.

FILED Aug 29, 2007 Secretary of State

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

12189 NW 72 STREET PARKLAND, FL 33076 US

Current Mailing Address: New Mailing Address:

12189 NW 72 STREET PARKLAND, FL 33076 US

FEI Number: 20-0777009 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:

MELAMED, ROSS
6548 NW 13TH CT.
PLANTATION, FL 33313 US

MELAMED, ROSS
12189 NW 72ND STREET
PARKLAND, FLORIDA, FL 33076 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: ROSS MELAMED 08/29/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: () Change () Addition

 Name:
 MELAMED, ROSS
 Name:

 Address:
 12189 NW 72 STREET
 Address:

 City-St-Zip:
 PARKLAND, FL 33076 US
 City-St-Zip:

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: ROSS MELAMED PRES 08/29/2007