

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067261

FILED
Apr 30, 2008
Secretary of State

Entity Name: 1ST APPRAISAL SOURCE, INC.

Current Principal Place of Business:

138 107 AVE STE 102
TREASURE ISLAND, FL 33706

New Principal Place of Business:

138 - 107TH AVENUE
SUITE 102
TREASURE ISLAND, FL 33706

Current Mailing Address:

138 107 AVE STE 102
TREASURE ISLAND, FL 33706

New Mailing Address:

138 - 107TH AVENUE
SUITE 102
TREASURE ISLAND, FL 33706

FEI Number: 59-3787593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, LINDA
138 107 AVE STE 102
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

CARTAGENA, LINDA
138 - 107TH AVENUE
SUITE 102
TREASURE ISLAND, FL 33706 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CARTAGENA, LINDA
Address: 138 107 AVE STE 102
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VCOO () Delete
Name: BROWN, DOUGLAS
Address: 138 107 AVE STE 102
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CARTAGENA, LINDA
Address: 138 107TH AVE STE 102
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VCOO (X) Change () Addition
Name: BROWN, DOUGLAS
Address: 138 107TH AVE STE 102
City-St-Zip: TREASURE ISLAND, FL 33706

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: LINDA CARTAGENA

PCEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date