

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000094479

**FILED**  
**Jul 24, 2008**  
**Secretary of State****Entity Name:** COMPLIANT APPRAISAL SERVICES, INC**Current Principal Place of Business:**10829 LA SALINAS CIRCLE  
BOCA RATON, FL 33428**New Principal Place of Business:****Current Mailing Address:**10829 LA SALINAS CIRCLE  
BOCA RATON, FL 33428**New Mailing Address:****FEI Number:** 14-1911727**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SCHWARTZ, ELLIOT S  
10829 LA SALINAS CIRCLE  
BOCA RATON, FL 33428 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** SCHWARTZ, ELLIOT S  
**Address:** 10829 LA SALINAS CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33428**Title:** D (X) Delete  
**Name:** KAUFMAN, NEAL A  
**Address:** 1607 E DORCHESTER DR  
**City-St-Zip:** PALM HARBOR, FL 34684**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change ( ) Addition  
**Name:** SCHWARTZ, ELLIOT S  
**Address:** 10829 LA SALINAS CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33428**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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: FRANCK D. CHANTAYAN, ESQ., AUTHORIZED REP

AR

07/24/2008

Electronic Signature of Signing Officer or Director

Date