2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 25, 2006 8:00 am Secretary of State **DOCUMENT # P04000102085** 05-25-2006 90012 016 ***158.75 1. Entity Name STELLAR APPRAISALS INC. Principal Place of Business Mailing Address 40094235 5275 NW 158 TERR #104 5275 NW 158 TERR #104 MIAMI, FL 33014 MIAMI, FL 33014 2. Principal Place of Business 3. Mailing Address 3560 West 74th Place 3560 West 74th Place Suite Ant # etc. Suite, Apt. #, etc. CR2E034 (11/05) 05222006 Chg-P City & State City & State 4. FEI Number Applied For Hialeah, FL Hialeah, FL 20-1352747 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33018 33018 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Torroella, Irene TORROELLA, IRENE Street Address (P.O. Box Number is Not Acceptable) 5275 NW 158 TERR #104 MIAMI, FL 33014 3560 West 74th Place City Zip Code Hialeah 33018 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 rec agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP ☐ Addition TITLE ☐ Delete TITLE TORROELLA, IRENE Torroella, Irene NAME NAME 5275 NW 158 TERR #104 STREET ADDRESS STREET ADDRESS 3560 West 74th Place CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP Hialeah, FL 33018 X Delete TITLE ☐ Change Addition TITLE NAME TORROELLA, YVETTE NAME STREET ADDRESS 5275 NW 158 TERR #104 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP . Change - - Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TOTLE ☐ Change ☐ Addition TITLE

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 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 expowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED



Stellar Appraisals, Inc.

ATTACHMENT 40094235

May 22, 2006

Florida Department of State Division of Corporations P. O. Box 1500 Tallahassee, FL 32303-1500

Re:

2006 Annual Report Stellar Appraisals, Inc. Doc #: P04000102085

To Whom It May Concern:

Attached please find our 2006 for Profit Corporation Annual Report application with changes to the address for our principal place of business, malling address, registered agent address, and officers. In addition, Yvette Torroella is no longer an officer of the corporation and we would like to delete her from our articles of incorporation. Lastly, we would like to request a copy of the amended Certificate illustrating the requested changes.

Please note that our filing is late due to our recent relocation. The renewal notice was misplaced during the course of our reorganization and it just now became apparent that we had overlooked the filing of our 2006 annual report. Consequently, we would like to request a waiver of the late fee for the reasons mentioned.

Therefore, we have also included check # 1114 in the amount of \$158.75.

We greatly appreciate your consideration regarding this matter_and_if_we may be of any further assistance, please do not hesitate to contact us.

Best Regards,

Irene Torroella President