

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113455

FILED
Feb 22, 2006
Secretary of State

Entity Name: ALL STAR APPRAISAL SERVICES, INC.

Current Principal Place of Business:

1818 AUDREY DRIVE
CLEARWATER, FL 33759

New Principal Place of Business:

2555 ENTERPRISE ROAD
SUITE 5
CLEARWATER, FL 33763

Current Mailing Address:

PO BOX 1951
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 20-1526141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABATO, CARL M
1818 AUDREY DRIVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

ABATO, CARI M
3826 LAKE SHORE DRIVE
PALM HARBOR, FL 34684 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: CARI ABATO

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSH () Delete
Name: ABATO, CARI
Address: 1818 AUDREY DR
City-St-Zip: CLEARWATER, FL 33759

Title: CSH () Delete
Name: PILGRIM, JONI
Address: 1959 FAIRWAY CIR EAST
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSH (X) Change () Addition
Name: ABATO, CARI
Address: 3826 LAKE SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: CSH (X) Change () Addition
Name: PILGRIM, JONI L
Address: 1959 FAIRWAY CIR EAST
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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: CARI ABATO

CSH

02/22/2006

Electronic Signature of Signing Officer or Director

Date