

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000113455

Entity Name: ALL STAR APPRAISAL SERVICES, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

2555 ENTERPRISE ROAD
SUITE 5
CLEARWATER, FL 33763

New Principal Place of Business:

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, CARI M
611 LAKE CYPRESS CIRCLE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BURRIS, CARI M
611 LAKE CYPRESS CIRCLE
OLDSMAR, FL 34677 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 M BURRIS

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CSH () Delete
Name: ABATO, CARI
Address: 611 LAKE CYPRESS CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSH (X) Change () Addition
Name: BURRIS, CARI M
Address: 611 LAKE CYPRESS CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: CARI BURRIS

CSH

07/05/2007

Electronic Signature of Signing Officer or Director

Date