2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119172

Entity Name: APPRAISALS OF INTEGRITY INC.

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1507 N STATE RD 7 SUITE F 19615 NW 5TH PLACE MARGATE, FL 33063 MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

1507 N STATE RD 7 SUITE F PO BOX 4506

MARGATE, FL 33063 MIAMI, FL 33269 US

FEI Number: 20-1515661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSMITH, JOHN A
1507 N STATE RD 7 SUITE F
MARGATE, FL 33063 US
GOLDSMITH, JOHN A
19615 NW 5TH PLACE
MIAMI, FL 33169 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: 04/03/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete Name: GOLDSMITH, JOHN A

 Name:
 GOLDSMITH, JOHN A

 Address:
 1507 N STATE RD 7 SUITE F

 City-St-Zip:
 MARGATE, FL 33063

Title: V () Delete Name: GOLDSMITH, JOHN A JR

Address: 1507 N STATE RD 7 SUITE F City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition

Name: GOLDSMITH, JOHN A Address: PO BOX 4506 City-St-Zip: MIAMI, FL 33269

Title: V (X) Change () Addition

Name: GOLDSMITH, JOHN A JR

Address: PO BOX 4506 City-St-Zip: MIAMI, FL 33269

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: JOHN A. GOLDSMITH PST 04/03/2007