

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120022

Entity Name: THE APPRAISAL GROUP, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

11851 SW 181 TERRACE
MIAMI, FL 331772432

New Principal Place of Business:

12964 SW 133 COURT
SUITE A
MIAMI, FL 33186

Current Mailing Address:

11851 SW 181 TERRACE
MIAMI, FL 331772432

New Mailing Address:

12964 SW 133 COURT
SUITE A
MIAMI, FL 33186

FEI Number: 20-1591078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMELOT, ELIOTT
11851 SW 181 TERRACE
MIAMI, FL 331772432 US

Name and Address of New Registered Agent:

CAMELOT, ELIOTT
12964 SW 133 COURT
SUITE A
MIAMI, FL 33186 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMELOT, ELIOTT
Address: 11851 SW 181 TERRACE
City-St-Zip: MIAMI, FL 331772432

Title: VP () Delete
Name: CONTRERAS, CHRISTIAN A
Address: 10740 N KENDALL DR
City-St-Zip: MIAMI, FL 331760000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMELOT, ELIOTT
Address: 12964 SW 133 COURT, SUITE A
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: CONTRERAS, CHRISTIAN A
Address: 10740 N KENDALL DR, #L-19
City-St-Zip: MIAMI, FL 33176

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: ELIOTT CAMELOT

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date