

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167389

FILED
Apr 27, 2008
Secretary of State

Entity Name: COMPLIANCE APPRAISAL SERVICES, INC.

Current Principal Place of Business:

1607 E DORCHESTER DR
PALM HARBOR, FL 34684

New Principal Place of Business:

10829 LA SALINAS CIR
BOCA RATON, FL 33428

Current Mailing Address:

1607 E DORCHESTER DR
PALM HARBOR, FL 34684

New Mailing Address:

10829 LA SALINAS CIR
BOCA RATON, FL 33428

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

Name and Address of Current Registered Agent:

JOHNSON, BRIAN E
7190 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

SCHWARTZ, ELLIOT S
10829 LA SALINAS CIR
BOCA RATON, FL 33428 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: ELLIOT S SCHWARTZ

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KAUFMAN, NEAL A
Address: 1607 E DORCHESTER DR
City-St-Zip: PALM HARBOR, FL 34684

Title: DVS () Delete
Name: SCHWARTZ, ELLIOT S
Address: 10829 LA SALINAS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEAL A KAUFMAN

DPT

04/27/2008

Electronic Signature of Signing Officer or Director

Date