2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006339

Entity Name: PROFESSIONAL APPRAISAL SOLUTIONS, INC.

FILED May 02, 2008 Secretary of State

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

1210 MILLENNIUM PARKWAY 3305 W VASCONIA ST SUITE 1012 TAMPA, FL 33629

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 1462 3305 W VASCONIA ST BRANDON, FL 33509 TAMPA, FL 33629

FEI Number: 20-2137403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERTS, ALICIA A
1210 MILLENNIUM PARKWAY
SUITE 1012
BRANDON, FL 33511 US

ROBERTS, ALICIA A
3305 W VASCONIA ST
TAMPA, FL 33629 L

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: ALICIA A ROBERTS 05/02/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ROBERTS, ALICIA A
 Name:
 ROBERTS, ALICIA A

 Address:
 1210 MILLENNIUM PARKWAY, STE. 1012
 Address:
 3305 W VASCONIA ST

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 TAMPA, FL 33629

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: ALICIA A. ROBERTS P 05/02/2008