

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031907

FILED
Jan 12, 2006
Secretary of State

Entity Name: APPRAISAL ALLIANCE SERVICES, INC.

Current Principal Place of Business:

153 37TH DR SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

153 37TH DR SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C HERNDON, PA
800 VIRGINIA AVE
STE 38 I
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

BIRAN C HERNDON, PA
795 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34984 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: SCHRAMM, SCOTT
Address: 153 37TH DR SW
City-St-Zip: VERO BEACH, FL 32968

Title: D S () Delete
Name: BASSO, DENISE
Address: 153 37TH DR SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: SCHRAMM, SCOTT A
Address: 153 37TH DR SW
City-St-Zip: VERO BEACH, FL 32968

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

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: SCOTT A. SCHRAMM

D P

01/12/2006

Electronic Signature of Signing Officer or Director

Date