

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035242

FILED
Jan 03, 2008
Secretary of State

Entity Name: EXCLUSIVE APPRAISAL SERVICES, INC.

Current Principal Place of Business:

8732 SW 212TH TERRACE
MIAMI, FL 33189

New Principal Place of Business:

8732 SW 212TH TERRACE
CUTLER BAY, FL 33189

Current Mailing Address:

8732 SW 212TH TERRACE
MIAMI, FL 33189

New Mailing Address:

8732 SW 212TH TERRACE
CUTLER BAY, FL 33189

FEI Number: 20-2462639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARILYN G
8732 SW 212TH TERRACE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GONZALEZ, MARILYN G
8732 SW 212TH TERRACE
CUTLER BAY, FL 33189 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MARILYN G
Address: 8732 SW 212TH TERRACE
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: GONZALEZ, MELVIN L
Address: 8732 SW 212TH TERRACE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MARILYN G
Address: 8732 SW 212TH TERRACE
City-St-Zip: CUTLER BAY, FL 33189

Title: VP (X) Change () Addition
Name: GONZALEZ, MELVIN L
Address: 8732 SW 212TH TERRACE
City-St-Zip: CUTLER BAY, FL 33189

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: MARILYN G GONZALEZ

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date