

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000047366

FILED
Jun 20, 2007
Secretary of State

Entity Name: REGION APPRAISALS & CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

1031 IVES DAIRY RD
228
MIAMI, FL 33179

New Principal Place of Business:

1031 IVES DAIRY RD
228
MIAMI, FL 33179 US

Current Mailing Address:

1031 IVES DAIRY RD
228
MIAMI, FL 33179

New Mailing Address:

1031 IVES DAIRY RD
228
MIAMI, FL 33179 US

FEI Number: 20-2587776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 NE 5TH AVENUE
501
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 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: MONIQUE TRONCONE, CPA

06/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AMERIS, PAUL
Address: 1031 IVES DAIRY RD # 228
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AMERIS, PAUL
Address: 1031 IVES DAIRY RD # 228
City-St-Zip: MIAMI, FL 33179 US

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: PAUL AMERIS

PSTD

06/20/2007

Electronic Signature of Signing Officer or Director

Date