

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052845

FILED
Mar 09, 2008
Secretary of State

Entity Name: ANTARES APPRAISAL GROUP, INC.

Current Principal Place of Business:

4365 WOODTREE LANE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1533
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-2663334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, REBECA I
4365 WOODTREE LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BARRETO, JESUS M
4365 WOODTREE LANE
ORLANDO, FL 32835 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: JESUS M BARRETO

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETO, REBECA I
Address: 4365 WOODTREE LANE
City-St-Zip: ORLANDO, FL 32835

Title: VP,T (X) Delete
Name: BARRETO, JESUS M
Address: 4365 WOODTREE LANE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETO, JESUS M
Address: 4365 WOODTREE LANE
City-St-Zip: ORLANDO, FL 32835

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: JESUS BARRETO

P

03/09/2008

Electronic Signature of Signing Officer or Director

Date