2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106017

FILED
Jun 07, 2006
Secretary of State

Entity Name: THE LANG APPRAISAL GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
104 NOIRTHEAST 2ND STREET STE N1 DANIA BEACH, FL 33004	104 NORTHEAST 2ND STREET STE N1 DANIA BEACH, FL 33004

Current Mailing Address:	**New Mailing Address:**
104 NOIRTHEAST 2ND STREET STE N1 DANIA BEACH, FL 33004	104 NORTHEAST 2ND STREET STE N1 DANIA BEACH, FL 33004

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US	LANG, GARY M 2625 NASSAU LANE FORT LAUDERDALE, FL 33312 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: GARY M. LANG   06/07/2006
_____
              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DPST ( ) Delete
Name:	LANG, GARY M
Address:	104 NOIRTHEAST 2ND STREET STE N1
City-St-Zip:	DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPST (X) Change ( ) Addition
Name:	LANG, GARY M
Address:	104 NORTHEAST 2ND STREET STE N1
City-St-Zip:	DANIA BEACH, FL 33004

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: GARY M. LANG   DPST   06/07/2006
_____
              Electronic Signature of Signing Officer or Director   Date