

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154398

FILED
Mar 21, 2006
Secretary of State

Entity Name: GUERRERO APPRAISAL SERVICES, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

New Principal Place of Business:

1451 SABAL TRAIL
WESTON, FL 33327

Current Mailing Address:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

New Mailing Address:

1451 SABAL TRAIL
WESTON, FL 33327

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

Name and Address of Current Registered Agent:

GUERRERO, RAFAEL G
20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GUERRERO, RAFAEL G
1451 SABAL TRAIL
WESTON, FL 33327 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: RAFAEL G. GUERRERO

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: GUERRERO, RAFAEL G
Address: 20801 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: GUERRERO, RAFAEL G
Address: 1451 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

Title: D () Change (X) Addition
Name: GARCIA, ROBERT
Address: 1451 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

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: RAFAEL G. GUERRERO

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03/21/2006

Electronic Signature of Signing Officer or Director

Date