2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P06000133262

Entity Name: TRUACCESS APPRAISALS, INC

Current Principal Place of Business:

3301 TUSCANY WAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

6242 MADRAS CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

3301 TUSCANY WAY
BOYNTON BEACH, FL 33435

New Mailing Address:

6242 MADRAS CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 20-5741575 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRUAX, JOHN B
3301 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

TRUAX, JOHN B
6242 MADRAS CIRCLE
BOYNTON BEACH, FL 33437 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: 03/24/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TRUAX, JOHN B
Address: 3301 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP, ( ) Delete
Name: SPYER, MILAGROS
Address: 3301 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: TRUAX, JOHN B
Address: 6242 MADRAS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP, (X) Change ( ) Addition
Name: SPYER, MILAGROS
Address: 6242 MADRAS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOHN B TRUAX P 03/24/2009
Electronic Signature of Signing Officer or Director — Date