

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060795

FILED
Apr 30, 2008
Secretary of State

Entity Name: PREMIER ONE APPRAISAL GROUP CORP.

Current Principal Place of Business:

5741 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5741 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARES, FRANCISCO
741 NORTH 72 WAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ARES, FRANCISCO
11940 NW 23 STREET
PEMBROKE PINES, FL 33026 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: FRANCISCO ARES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARES, FRANCISCO
Address: 741 NORTH 72 WAY
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP () Delete
Name: ARES, ANGELA
Address: 741 NORTH 72 WAY
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARES, FRANCISCO
Address: 11940 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP (X) Change () Addition
Name: ARES, ANGELA
Address: 11940 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 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: ANGELA CORBY-ARES

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date