

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007984

Entity Name: APPRAISAL ONE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

489 ALINOLE LOOP
LAKE MARY, FL 32746 US

Current Mailing Address:

489 ALINOLE LOOP
LAKE MARY, FL 32746 US

New Principal Place of Business:

2075 HIGHWAY A1A
#2501
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

2075 HIGHWAY A1A
#2501
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-3153176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDELICATO, DEBBIE JO
489 ALINOLE LOOP
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ENDELICATO, DEBBIE J PRES
2075 HIGHWAY A1A
#2501
INDIAN HARBOUR BEACH, FL 32937 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: DEBBIE J ENDELICATO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENDELICATO, ANTONIO S
Address: 489 ALINOLE LOPP
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: ENDELICATO, DEBBIE J
Address: 489 ALINOLE LOOP
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENDELICATO, ANTONIO S
Address: 2075 HIGHWAY A1A, #2501
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: D (X) Change () Addition
Name: ENDELICATO, DEBBIE J
Address: 2075 HIGHWAY A1A, #2501
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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: DEBBIE J ENDELICATO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date