

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012555

FILED
Apr 28, 2008
Secretary of State

Entity Name: RESIDENTIAL APPRAISAL GROUP, INC.

Current Principal Place of Business:

14365 N DALE MABRY
STE 114
TAMPA, FL 33618 US

New Principal Place of Business:

4209 MEADOW HILL DRIVE
TAMPA, FL 33618 US

Current Mailing Address:

4209 MEADOW HILL DRIVE
TAMPA, FL 33618

New Mailing Address:

4209 MEADOW HILL DRIVE
TAMPA, FL 33618 US

FEI Number: 59-3419397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, S M
4209 MEADOW HILL DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

FRANK, SAMUEL M
4209 MEADOW HILL DR
TAMPA, FL 33618 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: SAMUEL M. FRANK

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRANK, S. MARTIN
Address: 4209 MEADOW HILL DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FRANK, SAMUEL M
Address: 4209 MEADOW HILL DRIVE
City-St-Zip: TAMPA, FL 33618

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: SAMUE M. FRANK

PTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date