2005 FOR PROFIT CORPORATION

SIGNATURE

Jan 12, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P98000005426 01-12-2005 90008 024 ***150.00 1. Entity Name APPRAISAL OPTIONS INC. Principal Place of Business Mailing Address 50001927 600 NORTH THACKER AVENUE 600 NORTH THACKER AVENUE SUITE B-6 SUITE B-6 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business 3. Mailing Address 220 E. Monument Avenue 220 F. Monument Averve Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Chg-P Suite Suite City & State 4. FEI Number Applied For issimmer 59-3486955 issi mmee Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired us A USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DERING, MELISA R Street Address (P.O. Box Number is Not Acceptable) 3170 BOGGY TERRACE DRIVE KISSIMMEE, FL 34744 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME DERING, ALEXANDER M NAME 3170 BOGGY TERRACE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DERING, MELISA R NAME 3170 BOGGY TERRACE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the relevier or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED