2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047191

Entity Name: GOLD EAGLE APPRAISALS, INC.

FILED Mar 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 NORTH BEAUMONT AVENUE 4040 LAKEVIEW DRIVE KISSIMMEE, FL 34741 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

112 NORTH BEAUMONT AVENUE 4040 LAKEVIEW DRIVE KISSIMMEE, FL 34741 SEBRING, FL 33870

FEI Number: 59-3513661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHRENDT, GARY L

112 NORTH BEAUMONT AVENUE

KISSIMMEE, FL 34741 US

BEHRENDT, GARY L

4040 LAKEVIEW DRIVE

SEBRING, FL 33870 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: GARY L. BEHRENDT 03/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BEHRENDT, TIMOTHEA H BEHRENDT, TIMOTHEA H Name: Name: 112 NORTH BEAUMONT AVENUE 4040 LAKEVIEW DRIVE Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: SEBRING, FL 33870

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BEHRENDT, GARY L
 Name:
 BEHRENDT, GARY L

 Address:
 112 NORTH BEAUMONT AVENUE
 Address:
 4040 LAKEVIEW DRIVE

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 SEBRING, FL 33870

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BEALS, STEFANY L
 Name:
 BEALS, STEFANY L

 Address:
 3010 OZFORD STREET
 Address:
 3010 OXFORD STREET

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY L. BEHRENDT PRES 03/19/2007