2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000002099

Entity Name: READY APPRAISALS, INC.

FILED May 06, 2008 Secretary of State

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

3910 NORTHWEST 97 AVENUE COOPER CITY, FL 33024 US

Current Mailing Address: New Mailing Address:

3910 NORTHWEST 97 AVENUE COOPER CITY, FL 33024 US

FEI Number: 65-0888029 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:

TEMPKINS, HARRY 420 LINCOLN RD SUITE 244 MIAMI BEACH, FL 33139 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.

in the otate of the

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: VP () Delete Title: PRES (X) Change () Addition

Name:DAKROUB, HASSANName:DAKROUB, HASSANAddress:3910 NORTHWEST 97 AVENUEAddress:3910 NORTHWEST 97 AVENUE

City-St-Zip: COOPER CITY, FL 33024 US

City-St-Zip: COOPER CITY, FL 33024 US

City-St-Zip: COOPER CITY, FL 33024 US

 Name:
 ANDREA, PHILIP R
 Name:

 Address:
 3701 N COUNTRY CLUB DRIVE #707
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:

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: HASSAN DAKROUB PRES 05/06/2008