2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73674

FILED Apr 25, 2006 Secretary of State

Entity Name: CONSOLIDATED APPRAISAL SERVICES, INC.

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

541 S STATE RD 7 STE 5

MARGATE, FL 33068 US

Current Mailing Address: New Mailing Address:

541 S STATE RD 7 STE 5

MARGATE, FL 33068 US

FEI Number: 65-0277745 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:

RILEY, EDWARD J ZABATTA, LANCE R 541 S STATE RD 7

SUITE 5 SUITE 5

MARGATE, FL 33068 US MARGATE, FL 33068 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: LANCE R. ZABATTA

ANCE R. ZABATTA 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition RILEY, EDWARD J Name: Name: ZABATTTA, LANCE R 541 S STATE RD 7 SUITE 5 541 S STATE RD 7 SUITE 5 Address: Address: City-St-Zip: MARGATE, FL 33068 City-St-Zip: MARGATE, FL 33068

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

 Name:
 ZABATTA, LANCE
 Name:
 ZABATTA, LANCE R

 Address:
 541 S STATE ROAD 7 SUITE 5
 Address:
 541 S STATE ROAD 7 SUITE 5

 City-St-Zip:
 MARGATE, FL 33068 US
 City-St-Zip:
 MARGATE, FL 33068 US

Title: ST () Delete Title: TRES (X) Change () Addition

Name: RILEY, EDWARD Name: ZABATTA, LANCE R
Address: 541 S STATE ROAD 7 SUITE 5
Address: 541 S STATE ROAD 7 SUITE 5

City-St-Zip: MARGATE, FL 33068 City-St-Zip: MARGATE, FL 33068

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: LANCE R. ZABATTA PRES 04/25/2006