2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007151

FILED Apr 25, 2006 Secretary of State

Entity Name: NATIONAL CONFERENCE OF LAW REVIEWS, INC.

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

1401 61ST STREET SOUTH GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

1401 61ST STREET SOUTH GULFPORT, FL 33707

FEI Number: 62-1628794 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:

ADAMS, KRISTEN D

1401 61ST STREET SOUTH

GULFPORT, FL 33707 US

BOUDREAUX, PAUL

1401 61ST STREET SOUTH

GULFPORT, FL 33707 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: PAUL BOUDREAUX 04/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ARETINI, DEIRDE F Name: LISELLA, TINO M

Address: 1401 61STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

Name: LISELEA, THO M
Address: 1401 61STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: S () Delete Title: S (X) Change () Addition Name: WELSH, JOSHUA P Name: MCKEE, TRACI

Address: 1401 61ST STREET SOUTH Address: 1401 61ST STREET SOUTH

City-St-Zip: GULFPORT, FL 33707 City-St-Zip: GULFPORT, FL 33707

Title: VP () Delete Title: VP (X) Change () Addition Name: THOMAS, JOSEPHINE W Name: BENTLEY, PAULA

Address: 1401 61 STREET SOTH
City-St-Zip: GULFPORT, FL 33707

Name: BENTLET, FACEA

Address: 1401 61 STREET SOTH
City-St-Zip: GULFPORT, FL 33707

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TINO M. LISELLA P 04/25/2006