2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Feb 23, 2006 8:00 am **Secretary of State** DOCUMENT # P00000073721 02-23-2006 90020 008 ***150.00 1. Entity Name THE LEGAL FORUM, INC. Principal Place of Business d AAA T . Mailing Address 19672 CAROLINA CIRCLE 19672 CAROLINA CIRCLE BOCA RATON, FL. 33434 BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address P.O. BOX Suite, Apt. #, etc. 02062006 CR2E034 (11/05) Chq-P 4. FEI Number Applied For City & State City & State BEACH L 65-1034729 WBT Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMANO, R. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 19672 CAROLINA CIRCLE BOCA RATON, FL 33434 8. The above named entity submits this statement for the process 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution: Added to Fees .. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ROMANO, ROCCO M MAME NAME STREET ADDRESS 19672 CAROLINA CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change ■ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS : CITY-ST-ZIP-CITY-ST-7IP Addition ☐ Change TITLE Delete. TITLE DAME NAME STREET ADDRESS: STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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ent with an address, with all other like empower

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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