

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103441

FILED
Aug 28, 2008
Secretary of State

Entity Name: AMERICAN LEGAL SOLUTIONS INC

Current Principal Place of Business:

7060 NOVA DRIVE
C-107
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

7060 NOVA DRIVE
C-107
DAVIE, FL 33317

New Mailing Address:

FEI Number: 74-3127274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVERA, AREMI P
3700 S.W 59 TER
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CERVERA, AREMI P
4152 S.W. 65 AVE
DAVIE, FL 33314 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: AC

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARANIA, MOHAMMAD A
Address: 7060 NOVA DR 107
City-St-Zip: DAVIE, FL 33317

Title: VP () Delete
Name: CERVERA, AREMI P
Address: 3700 S.W.59 TER
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CERVERA, AREMI P
Address: 4152 S.W. 65 AVE
City-St-Zip: DAVIE, FL 33314

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: MOHAMMAD A CHARANIA

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date