

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000155469

FILED
May 03, 2006
Secretary of State**Entity Name:** LEGAL SOLUTIONS SERVICES INC.**Current Principal Place of Business:**820 SW 8 COURT
MIAMI, FL 33130**New Principal Place of Business:**PO BOX 260696
PEMBROKE PINES, FL 33026**Current Mailing Address:**820 SW 8 COURT
MIAMI, FL 33130**New Mailing Address:**PO BOX 260696
PEMBROKE PINES, FL 33026**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEONARD, CATHERINE N
320 S FLAMINGO RD #297
PEMBROKE PINES, FL 33027 US**Name and Address of New Registered Agent:**LOPEZ-MILO, LAZARO R
1332 W 42 STREET
HIALEAH, FL 33012 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: LAZARO R LOPEZ-MILO

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LEONARD, CATHERINE N
Address: 320 S FLAMINGO RD #297
City-St-Zip: PEMBROKE PINES, FL 33027Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LOPEZ-MILO, LAZARO R
Address: PO BOX 260696
City-St-Zip: PEMBROKE PINES, FL 33026Title: VP () Change (X) Addition
Name: LEONARD, CATHERINE N
Address: PO BOX 260696
City-St-Zip: PEMBROKE PINES, FL 33026

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: LAZARO R LOPEZ-MILO

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date