## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 06, 2007 8:00 am Secretary of State DOCUMENT # F05000004395 04-06-2007 90029 003 \*\*\*158.75 1. Entity Name LEGAL RETRIEVAL SERVICES, INC. 40051674 Principal Place of Business Mailing Address 1650 BROADWAY, SUITE 1010 1650 BROADWAY, SUITE 1010 NEW YORK, NY 10019 NEW YORK, NY 10019 Principal Place of Business - No P.O. Box # 5 4 W . 5 5 5 T. 3. Mailing Address 254 W. ST. Suite Apt. #) etc 04032007 Cha-P CR2E034 (12/06) Applied For City & State 4 EEI Number YORK N.Y 13-3760020 Not Applicable \$8.75 Additional 0019 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OVERSON, SHARON J Street Address (P.O. Box Number is Not Acceptable) 8640 CEDAR HAMMOCK CIRCLE, #522 NAPLES, FL 34112 City Zip Code 8. The above pared entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept fregistered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Delete PRESIDENT Change Addition VALIANT C. GLICKMAN 254 W. 51 STREET CAPT. # 16K) GLICKMAN, VALIANT C NAME NAME STREET ADDRESS 1650 BROADWAY, SUITE 1010 STREET ADDRESS NEW YORK , N.Y. 10019 NEW YORK, NY 10019 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dolete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP 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 changed, or on an

VALIANT GLICKMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED