2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61505

Entity Name: LEGAL VIDEO SERVICES, INC.

FILED Jan 16, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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700 SE THIRD AVENUE

#205

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

700 SE THIRD AVENUE 700 SE THIRD AVENUE

#205 205

FT. LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 US

FEI Number: 59-2145541 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:

AUMICK, FREDERICK S
700 S.E. THIRD AVE., #205
FORT LAUDERDALE, FL 33316 US

AUMICK, FREDERICK S
700 S.E. THIRD AVE.,
205

FORT LAUDERDALE, FL 33316 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: FREDERICK S. AUMICK 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

Name: AUMICK, FREDERICK S, Name: AUMICK, FREDERICK S

Address: 3800 GALT OCEAN DRIVE UNIT #1115 Address: 3550 GALT OCEAN DRIVE UNIT #1210 City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VPS () Delete Title: () Change () Addition

 Name:
 AUMICK, ALBERTA J
 Name:

 Address:
 8465 NW 14 ST
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US
 City-St-Zip:

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: FREDERICK S. AUMICK P 01/16/2008