

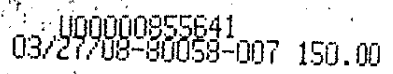


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 11, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # H36176</b>			
1. Entity Name LEGAL SECRETARIAL SERVICES, INC.			
Principal Place of Business 4019 MCLAUGHLIN DRIVE P.O. BOX 12891 TALLAHASSEE, FL 32317	Mailing Address 4019 MCLAUGHLIN DRIVE P.O. BOX 12891 TALLAHASSEE, FL 32317		
<b>DO NOT WRITE IN THIS SPACE</b>			
		01232008 No Chg-P CR2E034 (11/05)	
		4. FEI Number 59-2480391	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent  KNEECE, MARY R. 4019 MCLAUGHLIN DRIVE TALLAHASSEE, FL 32308		<b>DO NOT WRITE IN THIS SPACE</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		 <b>DO NOT WRITE IN THIS SPACE</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST KNEECE, W.C., JR. 4019 MCLAUGHLIN DRIVE TALLAHASSEE, FL		
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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 attachment with an address, with all other like empowered.			
SIGNATURE: <u>W.C. KNEECE JR</u>		Date: <u>3/7/2008</u>	Daytime Phone #: <u>850-893-2461</u>