

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00585

Entity Name: LAW FIRM, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

% LEEANN BREHM
200 S. BISCAYNE BLVD. 40TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

% LEEANN BREHM
200 S. BISCAYNE BLVD. 40TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

SQUIRE SANDERS & DEMPSEY LLP
200 S. BISCAYNE BLVD. 40TH FLOOR
MIAMI, FL 33131

New Mailing Address:

SQUIRE SANDERS & DEMPSEY LLP
200 S. BISCAYNE BLVD. 40TH FLOOR
MIAMI, FL 33131

FEI Number: 59-2422572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEENANE, EDWARD J
200 S. BISCAYNE BLVD.
STE 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLOCK, JOSEPH P SR.
Address: 200 S. BISCAYNE BLVD. STE 4000
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: DAVIS, ALVIN B
Address: 200 S. BISCAYNE BLVD. STE. 4000
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: BREHM, LEEANN
Address: 200 S. BISCAYNE BLVD. STE. 4000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAIWURM, JAMES J
Address: 200 S. BISCAYNE BLVD. STE 4000
City-St-Zip: MIAMI, FL 33131

Title: DVPT (X) Change () Addition
Name: MCKENNA, MICHAEL E
Address: 200 S. BISCAYNE BLVD. STE. 4000
City-St-Zip: MIAMI, FL 33131

Title: DVPS (X) Change () Addition
Name: DEL CASTILLO, ALBERT
Address: 200 S. BISCAYNE BLVD. STE. 4000
City-St-Zip: MIAMI, FL 33131

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: ALBERT DEL CASTILLO

VPS

04/21/2006

Electronic Signature of Signing Officer or Director

Date