

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001380

Entity Name: LAWYERS ACTION, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1224 GREENSWARD DR.
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

1224 GREENSWARD DR.
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-3557621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSOMANNO, HERMAN
150 W. FLAGLER ST. STE 2101
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HUSBAND, WARREN H
215 S MONROE STREET
SUITE 505
TALLAHASSEE, FL 32301 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: WARREN H HUSBAND

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSOMANNO, HERMAN
Address: 150 W. FLAGLER ST. STE 2101
City-St-Zip: MIAMI, FL 33130 US

Title: VP () Delete
Name: MORALES, MANUEL
Address: 19 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130 US

Title: ST () Delete
Name: RUSSELL, TERRENCE
Address: 200 E BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: D () Delete
Name: ERVIN, TOM JR.
Address: 233 S. GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: D () Delete
Name: PARKS, BOB
Address: 330 ALHAMBRA CIRCLE, FL 1
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: MILTON, JOE
Address: 815 S. MAIN ST., STE 200
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSOMANNO, HERMAN
Address: 150 W. FLAGLER ST. STE 2101
City-St-Zip: MIAMI, FL 33130 US

Title: P (X) Change () Addition
Name: MORALES, MANUEL R JR
Address: 19 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130 US

Title: VP (X) Change () Addition
Name: RUSSELL, TERRENCE
Address: 200 E BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: S/T (X) Change () Addition
Name: COKER, HOWARD
Address: 136 E BAY STREET
City-St-Zip: JACKSONVILLE, FL 32312

Title: D (X) Change () Addition
Name: BALD, KIMBERLY
Address: 202 OLD MAIN STREET
City-St-Zip: BRADENTON, FL 34205

Title: D (X) Change () Addition
Name: SMALL, LISA
Address: 440 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL R MORALES, JR

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date