2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005620

Entity Name: FLORIDA L.E.G.A.L., INC.

FILED Feb 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 0068

KEY WEST, FL 330410068

Current Mailing Address: New Mailing Address:

P.O. BOX 0068

KEY WEST, FL 330410068

FEI Number: 65-0951104 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:

ECKSTEIN, ALAN ESQ 3010 FLAGLER AVE KEY WEST, FL 33040 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:

Flyderic Constant Decides of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name:BARRON, MICHAELName:Address:3930 S. ROOSEVELT BLVD #208EAddress:

Address: 3930 S. ROOSEVELT BLVD #208E Address:
City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 CARROLL, HUNTER
 Name:

 Address:
 134 GOLF CLUB LANE
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

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

 Name:
 SLEBODNICK, CHARLES
 Name:
 SLEBODNICK, CHARLES

Address: 3930 S ROOSEVLT BLVD., #113N Address: 3930 S ROOSEVLT BLVD., #314S

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

 Name:
 TORRENCE, STEVEN
 Name:
 WOODARD, THOMAS

 Address:
 43 FIRST STREET
 Address:
 3705 LOCHINVAR LANE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 ORLANDO, FL 32803

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: CHARLES SLEBODNICK ST 02/11/2006