2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P00000029131 1. Entity Name LITIGATION TECHNOLOGY SERVICES, INC. Principal Place of Business Mailing Address 165 LOST BRIDGE DRIVE 165 LOST BRIDGE DRIVE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0998213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POPOFF, CHRISTIAN DO NOT WRITE 165 LOST BRIDGE DRIVE PALM BEACH GARDENS, FL 33410 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) HUMBURS37151 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 05.709/06-80006-009 1**50.00** П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POPOFF, CHRISTIAN NAME 165 LOST BRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME

12. I hereby certify that the information supplied with this filling 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 ampowered 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.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CEY-ST-7P TITLE NAME STREET ADDRESS CiTY-SY-ZiP