2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074851

Entity Name: LEGAL OUTSOURCING SERVICES, INC.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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15593 96TH LANE NORTH 15593 96TH LANE NORTH WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

P.O. BOX 531123 15593 96TH LANE NORTH WEST PALM BEACH, FL 33412

FEI Number: 65-1056811 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:

RETTIG, JULIANNE 15593 96TH LANE NORTH WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: RETTIG, JULIANNE RETTIG, JULIANNE

 Name:
 RETTIG, JULIANNE

 Address:
 P.O. BOX 531123

 City-St-Zip:
 LAKE PARK, FL 33403

 Address:
 City-St-Zip:

 WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify 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: JULIANNE RETTIG D 04/27/2008