2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000117894

Entity Name
 LEGAL SUITE CORP.



Principal Place of Business

Mailing Address

ONE EAST BROWRD BLVD STE 925 FT LAUDERDALE, FL 33301 ONE EAST BROWRD BLVD STE 925 FT LAUDERDALE, FL 33301

FILED Apr 07, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04032008 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1072635

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daylime Phone #

Date

6. Name and Address of Current Registered Agent

ENTIN, MICHAEL J ONE EAST BROWRD BLVD STE 925 FT LAUDERDALE, FL 33301

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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 typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaking).					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution			~ —	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D ENTIN, MICHAEL J ONE EAST BROWRD BLVD STE 925 FT LAUDERDALE, FL 33301				U00000883384 04/17/08-80001-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRIS, JEFFREY M ONE EAST BROWRD BLVD STE 925 FT LAUDERDALE, FL 33301				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIEDMAN, JONATHAN S ONE EAST BROWRD BLVD STE 925 FT LAUDERDALE, FL 33301			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing 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 empowered 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.					