

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001813

FILED
Jan 17, 2006
Secretary of State

Entity Name: LITIGATION SUPPORT SOLUTIONS,INC.

Current Principal Place of Business:

4781 S CITATION DR
201
DELRAY BEACH, FL 33445

Current Mailing Address:

4781 S CITATION DR
201
DELRAY BEACH, FL 33445

New Principal Place of Business:

5621 COACH HOUSE CIRCLE
D
BOCA RATON, FL 33486

New Mailing Address:

5621 COACH HOUSE CIRCLE
D
BOCA RATON, FL 33486

FEI Number: 40-0000821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ILYSE
4781 S CITATION DR
201
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PHILLIPS, ILYSE
5621 COACH HOUSE CIRCLE
D
BOCA RATON, FL 33486 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: ILYSE PHILLIPS

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, ILYSE
Address: 4781 S CITATION DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, ILYSE
Address: 5621 COACH HOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33484

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

SIGNATURE: ILYSE PHILLIPS

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date