

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063995

Entity Name: LIGALEVE CORPORATION

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

1261 E SAMPLE RD
STE 222
POMPANO BEACH, FL 33064

Current Mailing Address:

1261 E SAMPLE RD
STE 222
POMPANO BEACH, FL 33064

New Principal Place of Business:

1100 S FEDERAL HWY
STE 222
DEERFIELD BEACH, FL 33441

New Mailing Address:

1100 S FEDERAL HWY
STE 222
DEERFIELD BEACH, FL 33441

FEI Number: 02-0624679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHADO, MARIO S
Address: 1261 E SAMPLE RD STE 222
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACHADO, MARIO S
Address: 1100 S FEDERAL HWY STE 222
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARIO S MACHADO

PD

09/04/2007

Electronic Signature of Signing Officer or Director

Date