

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070568

Entity Name: U.S.B.I. LAW CENTERS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2001 PALM BCH LAKES BLVD
STE 502
WEST PALM BEACH, FL 33409

Current Mailing Address:

2001 PALM BCH LAKES BLVD
STE 502
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2001 PALM BCH LAKES BLVD
STE 300
WEST PALM BEACH, FL 33409

New Mailing Address:

2001 PALM BCH LAKES BLVD
STE 300
WEST PALM BEACH, FL 33409

FEI Number: 16-1617435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMILYA, ERIC J
2001 PALM BCH LAKES BLVD
SUITE 300 M
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

VERMILYA, ERIC J
2001 PALM BCH LAKES BLVD
SUITE 300
WEST PALM BEACH, FL 33409 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VERMILYA, MICHAEL J
Address: 2001 PALM BCH LAKES BLVD., #502
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: MEYERS, JOHN H
Address: 600 BRICKELL AVE, STE 3006
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: VERMILYA, ERIC J
Address: 2001 PALM BCH LAKES BLVD., #502
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MEYERS, JOHN H
Address: 600 BRICKELL AVE, STE 300G
City-St-Zip: MIAMI, FL 33131

Title: ST (X) Change () Addition
Name: VERMILYA, ERIC J
Address: 2001 PALM BCH LAKES BLVD., #300
City-St-Zip: WEST PALM BEACH, FL 33409

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: ERIC VERMILYA

ST

04/25/2006

Electronic Signature of Signing Officer or Director

Date