

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006529

Entity Name: BLUEROCK LEGAL, P.A.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

25 SE SECOND AVENUE
THE INGRAHAM BUILDING SUITE 808
MIAMI, FL 33131

New Principal Place of Business:

11645 BISCAYNE BOULEVARD
SUITE 400
NORTH MIAMI, FL 33181

Current Mailing Address:

25 SE SECOND AVENUE
THE INGRAHAM BUILDING SUITE 808
MIAMI, FL 33131

New Mailing Address:

11645 BISCAYNE BOULEVARD
SUITE 400
NORTH MIAMI, FL 33181

FEI Number: 81-0595748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, FRANK H
25 SE SECOND AVENUE
THE INGRAHAM BUILDING SUITE 808
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HENRY, FRANK H
11645 BISCAYNE BOULEVARD
SUITE 400
NORTH MIAMI, FL 33181 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: FRANK H. HENRY

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, FRANK H
Address: 25 SE SECOND AVENUE SUITE 808
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRY, FRANK H
Address: 11645 BISCAYNE BOULEVARD, SUITE 400
City-St-Zip: NORTH MIAMI, FL 33181

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: FRANK H. HENRY

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date