2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 19, 2008
Secretary of State

DOCUMENT# P04000023716

Entity Name: LEGALLY AUTOMATED WORKPLACE SOLUTIONS, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
SUITE 1010
MIAMI, FL 33156

New Principal Place of Business:

1114 N. 17TH AVE.
UNIT 6
HOLLYWOOD, FL 33020

Current Mailing Address:

9100 SOUTH DADELAND BOULEVARD
SUITE 1010
MIAMI, FL 33156

New Mailing Address:

1114 N. 17TH AVE.
UNIT 6
HOLLYWOOD, FL 33020

FEI Number: 20-0734879 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEIN, BARRY A ESQ.
9100 S. DADELAND BLVD., STE. 1010
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ZOLOTH, RHONDA N
1114 N. 17TH AVE.
UNIT 6
HOLLYWOOD, FL 33020 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: RHONDA N. ZOLOTH 06/19/2008
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:	D	( ) Delete
Name:	ZOLOTH, RHONDA N	
Address:	1838 FILLMORE ST	
City-St-Zip:	HOLLYWOOD, FL 33020	

Title:	D	(X) Delete
Name:	STEIN, BARRY A ESQ.	
Address:	9100 S. DADELAND BLVD SUITE 1010	
City-St-Zip:	MIAMI, FL 33156	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	(X) Change ( ) Addition
Name:	ZOLOTH, RHONDA N	
Address:	1114 N. 17TH AVE., UNIT 6	
City-St-Zip:	HOLLYWOOD, FL 33020	

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

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: RHONDA N. ZOLOTH D 06/19/2008
Electronic Signature of Signing Officer or Director Date