

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082874

FILED
May 02, 2006
Secretary of State

Entity Name: LEGAL EASE WITH LESS FEES, INC.

Current Principal Place of Business:

1485 N. ATLANTIC AVENUE
SUITE 109M
COCOA BEACH, FL 32931

New Principal Place of Business:

1780 S. MERRIMAC DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

1485 N. ATLANTIC AVENUE
SUITE 109M
COCOA BEACH, FL 32931

New Mailing Address:

1780 S. MERRIMAC DRIVE
MERRITT ISLAND, FL 32952

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, JULIE R
1485 N. ATLANTIC AVENUE
109M
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

CONWAY, JULIE R
1780 S. MERRIMAC DRIVE
MERRITT ISLAND, FL 32952 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: JULIE R. CONWAY

05/02/2006

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: PVST () Delete
Name: CONWAY, JULIE R
Address: 1485 N. ATLANTIC AVENUE, 109M
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CONWAY, JULIE R
Address: 1780 S. MERRIMAC DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: JULIE R. CONWAY

PVST

05/02/2006

Electronic Signature of Signing Officer or Director

Date