

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103441

Entity Name: AMERICAN LEGAL SOLUTIONS INC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

7060 NOVA DRIVE
C-107
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

7060 NOVA DRIVE
C-107
DAVIE, FL 33317

New Mailing Address:

FEI Number: 74-3127274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVERA, AREMI P
6701 JOHNSON STREET
204
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

CERVERA, AREMI P
3700 S.W 59 TER
DAVIE, FL 33314 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:

05/02/2007

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: P () Delete
Name: CHARANIA, MOHAMMAD A
Address: 7060 NOVA DRIVE SUITE 107
City-St-Zip: DAVIE, FL 33317

Title: VP () Delete
Name: CERVERA, AREMI P
Address: 6701 JOHNSON STREET #204
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARANIA, MOHAMMAD A
Address: 7060 NOVA DR 107
City-St-Zip: DAVIE, FL 33317

Title: VP (X) Change () Addition
Name: CERVERA, AREMI P
Address: 3700 S.W.59 TER
City-St-Zip: DAVIE, FL 33314

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: AMIN CHARANIA

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date