

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124412

Entity Name: LEGAL MOBILITY, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

1250 WINDING ROSE WAY
WEST PALM BEACH, FL 33416

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20267
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENZER, SOPHIE
1250 WINDING ROSE WAY
WEST PALM BEACH, FL 33416 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DENZER, SOPHIE
Address: 1250 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DENZER, WILLIAM
Address: 1250 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33416

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: WILLIAM DENZER

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date