

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168432

FILED
May 24, 2006
Secretary of State**Entity Name:** AD HOC LEGAL FORMS SERVICE, INC.**Current Principal Place of Business:**5510 RIVER ROAD
SUITE 109
NEW PORT RICHEY, FL 34652**New Principal Place of Business:****Current Mailing Address:**5510 RIVER ROAD
SUITE 109
NEW PORT RICHEY, FL 34652**New Mailing Address:****FEI Number:** 20-2010888**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEARY, JO ANNE
22422 STILLWOOD DRIVE
LAND O LAKES, FL 34639 US**Name and Address of New Registered Agent:**NEARY, JO ANNE
10708 DEERBERRY DRIVE
LAND O LAKES, FL 34638 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: JO ANNE NEARY

05/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEARY, JO ANNE
Address: 22422 STILLWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: V () Delete
Name: NEARY, DONALD
Address: 22422 STILLWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: T () Delete
Name: NEARY, DONALD
Address: 22422 STILLWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: S () Delete
Name: NEARY, JO ANNE
Address: 22422 STILLWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEARY, JO ANNE
Address: 10708 DEERBERRY DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: V (X) Change () Addition
Name: NEARY, DONALD
Address: 10708 DEERBERRY DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: T (X) Change () Addition
Name: NEARY, DONALD
Address: 10708 DEERBERRY DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: S (X) Change () Addition
Name: NEARY, JO ANNE
Address: 10708 DEERBERRY DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: JO ANNE NEARY

PRES

05/24/2006

Electronic Signature of Signing Officer or Director

Date