2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P05000058241

1. Entity Name

LEGÁL ASSURANCE CORPORATION

FILED Feb 21, 2008 08:00 Al Secretary of State

Principal Place of Business

79 S RIVER RD STUART, FL 34996 Mailing Address

79 S RIVER RD STUART, FL 34996



DO NOT WRITE IN THIS SPACE

02112008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 65-1249806 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

5. Name and Address of Current Registered Agent

VALLIERE, A. JAMES 79 S RIVER RD STUART, FL 34996

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or priviled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating).						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	900000834(02/28/08-800	967 37-017 150.00
10.	OFFICERS AND DIREC	CTORS		,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VILLIERE, A. JAMES 79 S RIVER RD STUART, FL 34996					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KINGSLEY, JOAN 135 COACHMAN'S LANE N. ANDOVER, MA 01845					:
TITLE NAME STREET ADDRESS CITY#ST-ZIP					NOT WRIT	
NAME STREET ADDRESS CITY S1-Zip			•	IN T	THIS SPACE	.
TITLE NAME STREET ADDRESS	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					•
CITY-ST-ZIP TITLE						
NAME		j				
STREET ADDRESS CITY-ST-ZIP		j				
12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						