2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081518

Entity Name: ATTORNEY CONNECTION, INC.

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4340 SHERIDAN ST., SECOND FLOOR HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4340 SHERIDAN ST., SECOND FLOOR HOLLYWOOD, FL 33021

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERFATY, CHARLES S.

4340 SHERIDAN ST., SECOND FLOOR
HOLLYWOOD, FL 33021 US

SERFATY, CHARLES S.

4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 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: CHARLES S. SERFATY 03/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 SORIANO, ROBERT
 Name:

 Address:
 4340 SHERIDAN ST., SECOND FLOOR
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

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: ROBERT SORIANO DPST 03/19/2008

Electronic Signature of Signing Officer or Director

Date