2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000094946

Entity Name: OXFORD LAW SOLUTIONS, INC

FILED Aug 01, 2007 Secretary of State

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

3511 WEST COMMERCIAL BLVD SUITE 205 FORT LAUDERDALE, FL 33309

New Mailing Address: Current Mailing Address:

3511 WEST COMMERCIAL BLVD SUITE 205 FORT LAUDERDALE, FL 33309

FEI Number: 20-3090221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DICKSON, GARY THOMPSON, SEHAN R 3511 WEST COMMERCIAL BLVD 3511 WEST COMMERCIAL BLVD SUITE 205 SUITE 205

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: SEHAN R. THOMPSON 08/01/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: (X) Change () Addition

DICKSON, GARY THOMPSON, SEHAN R Name: Name:

3511 WEST COMMERCIAL BLVD #205 3511 WEST COMMERCIAL BLVD #205 Address: Address: City-St-Zip: FT.LAUDERDALE, FL 33063 City-St-Zip: FORT LAUDERDALE, FL 33063

(X) Delete Title: COO Title: () Change () Addition

Name: THOMPSON, SEHAN Name: 3511 WEST COMMERCIAL BLVD #205 Address: Address: City-St-Zip: FT.LAUDERDALE, FL 33063 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: SEHAN R. THOMPSON CEO 08/01/2007