

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129523

FILED
Jan 08, 2008
Secretary of State

Entity Name: LEGAL BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

3816 W. LINEBAUGH AVE., SUITE 412-A
TAMPA, FL 33618

New Principal Place of Business:

17504 SALAMANDER PL
TAMPA, FL 33625 US

Current Mailing Address:

3816 W LINEBAUGH AVE
SUITE 412-A
TAMPA, FL 33618

New Mailing Address:

17504 SALAMANDER PL
TAMPA, FL 33625 US

FEI Number: 02-0750894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERHOLT, FREDERIC J
3816 W. LINEBAUGH AVE., SUITE 412-A
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

OVERHOLT, FREDERIC J
17504 SALAMANDER PL
TAMPA, FL 33625 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: OVERHOLT, FREDERIC J
Address: 3816 W. LINEBAUGH AVE., SUITE 412-A
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: OVERHOLT, FREDERIC J
Address: 17504 SALAMANDER PL
City-St-Zip: TAMPA, FL 33625 US

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: FREDERIC J OVERHOLT

DPST

01/08/2008

Electronic Signature of Signing Officer or Director

Date