2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149807

Entity Name: LEGAL MAILING SOLUTIONS, INC.

FILED Apr 17, 2006 Secretary of State

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

11723 GOTHIC LANE TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

11723 GOTHIC LANE TAMPA, FL 33626 US

FEI Number: 20-3760219 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:

PALMIERI, JAMES A 11723 GOTHIC LANE TAMPA, FL 33626 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 PALMIERI, JAMES A
 Name:
 PALMIERI, JAMES A

 Address:
 11723 GOTHIC LANE
 Address:
 11723 GOTHIC LANE

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:
 TAMPA, FL 33626 US

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: JAMES A PALMIERI PRES 04/17/2006