

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068954

FILED
Apr 19, 2007
Secretary of State

Entity Name: US LEGAL FORMS SERVICE, INC.

Current Principal Place of Business:

440 S FEDERAL HWY
SUITE 207-A1
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

61 SW 9TH TERRACE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-4962691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAAK, NANCY J
102 NE 2ND ST
325
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SCHAAK, NANCY J
Address: 102 NE 2ND ST #325
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: SCHAAK, NANCY J
Address: 102 NE 2ND ST #325
City-St-Zip: BOCA RATON, FL 33432 US

Title: T () Change (X) Addition
Name: SCHAAK, NANCY J
Address: 102 NE 2ND ST #325
City-St-Zip: BOCA RATON, FL 33432 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: NANCY SCHAAK

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date