2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000083791

Entity Name: SP LEGAL GROUP, INC.

FILED Sep 17, 2007 Secretary of State

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

6221 W. ATLANTIC BOULEVARD MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6221 W. ATLANTIC BOULEVARD MARGATE, FL 33063

FEI Number: 16-1763746 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:

PHILLIPS, EMILY J
6221 W. ATLANTIC BOULEVARD
MARGATE, FL 33063 US

QURESHI, MAHAMMAD A
6221 W. ATLANTIC BOULEVARD
MARGATE, FL 33063 US

QURESHI, MAHAMMAD A
6221 W. ATLANTIC BOULEVARD
MARGATE, FL 33063 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: MAHAMMAD A QURESHI 09/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 EMILY, PHILLIPS
 Name:
 MAHAMMAD, QURESHI

 Address:
 6221 W. ATLANTIC BOULEVARD
 Address:
 6221 W. ATLANTIC BOULEVARD

City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063

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: MAHAMMAD QURESHI P 09/17/2007

Electronic Signature of Signing Officer or Director

Date