

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000057310

FILED
Jul 11, 2008
Secretary of State

Entity Name: FLORIDA LEGAL RESOURCE CENTER, INC.

Current Principal Place of Business:

370 CAMINO GARDENS BLVD
SUITE 405
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

370 CAMINO GARDENS BLVD
SUITE 405
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-0165313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, LEON
370 CAMINO GARDENS BLVD
STE 405
BOCA RATON, FL 33432D 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLOMON, LEON
Address: 370 CAMINO GARDENS BLVD, STE 405
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Delete
Name: GELB, ALAN
Address: 370 CAMINO GARDENS BLVD, STE 405
City-St-Zip: BOCA RATON, FL 33432 US

Title: D (X) Delete
Name: PRESS, MARC B
Address: 370 CAMINO GARDENS BLVD, STE 405
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: LEON SOLOMON

D

07/11/2008

Electronic Signature of Signing Officer or Director

Date