

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000072830

FILED
Jun 04, 2008
Secretary of State

Entity Name: UNITED ATTORNEY SERVICES, INC

Current Principal Place of Business:

3021 NE 46TH STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

6555 POWERLINE ROAD
SUITE 312
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3021 NE 46TH STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

6555 POWERLINE ROAD
SUITE 312
FT. LAUDERDALE, FL 33309

FEI Number: 64-0965005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMBO, JOHN
3021 NE 46TH STREET
FT. LAUDERDALE, FL 33308 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: PD () Delete
Name: LEMBO, JOHN
Address: 3021 NE 46TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD (X) Delete
Name: BENNETT, RICHARD K
Address: 6621 NE 21ST DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN LEMBO

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date