

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025822

Entity Name: E-LEGAL PLUS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

4289 REFLECTIONS BLVD  
SUITE 106  
SUNRISE, FL 33351 US

## Current Mailing Address:

4289 REFLECTIONS BLVD  
SUITE 106  
SUNRISE, FL 33351

## New Principal Place of Business:

1325 NE 5TH TERRACE  
SUITE 1  
FORT LAUDERDALE, FL 33304 US

## New Mailing Address:

1325 NE 5TH TERRACE  
SUITE 1  
FORT LAUDERDALE, FL 33304 US

FEI Number: 26-2135192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OGANDO ASSOCIATES, INC.  
2860 SOMERSET DRIVE  
K416  
LAUDERDALE LAKES, FL 33311 US

## Name and Address of New Registered Agent:

NATHANIEL, STEELE  
1099 REDAN WAY  
STONE MOUNTAIN, FL 30088 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: NATHANIEL STEELE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GLOVER, EVONNE N  
Address: 4289 REFLECTIONS BLVD, SUITE 106  
City-St-Zip: SUNRISE, FL 33351 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GLOVER, EVONNE N  
Address: 1325 NE 5TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: CFO ( ) Change (X) Addition  
Name: STEELE, NATHANIEL  
Address: 1325 NE 5TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: EVONNE N. GLOVER

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date