

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066838

Entity Name: 1-800-ATTORNEY, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

119 N. LAKEVIEW DRIVE
LAKE HELEN, FL 32744 US

New Principal Place of Business:

104 N. LAKEVIEW DRIVE
LAKE HELEN, FL 32744 US

Current Mailing Address:

308 EAST 81ST STREET
NEW YORK, NY 10028 US

New Mailing Address:

9 AMHERST PLACE
WOODLAND, CA 95695 US

FEI Number: 59-3203301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, DAN
119 N. LAKEVIEW DRIVE
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

RUBIN, DAN
104 N. LAKEVIEW DRIVE
LAKE HELEN, FL 32744 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: DAN RUBIN

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDST () Delete
Name: RUBIN, DAN
Address: 308 EAST 81ST STREET
City-St-Zip: NEW YORK, NY 10028 US

Title: D () Delete
Name: LYSZCZARZ, ROBERT
Address: 600 ALEXANDER RD
City-St-Zip: PRINCETON, NJ 08540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDST (X) Change () Addition
Name: RUBIN, DAN
Address: 9 AMHERST PLACE
City-St-Zip: WOODLAND, CA 95695 US

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: DAN RUBIN

CDST

02/13/2008

Electronic Signature of Signing Officer or Director

Date