. 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2007 08:00 A Secretary of State **DOCUMENT # P94000060612** 1. Entity Name LEGAL MANAGEMENT SERVICES, OF SOUTH FLORIDA. INC. Principal Place of Business Mailing Address 639 E. OCEAN AVE. 639 E. OCEAN AVE. SUITE 208 SUITE 208 **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** CR2E034 (11/05) No Chg-P 01032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0553651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, STEPHEN M DO NOT WRITE 639 E. OCEAN AVE. SUITE 109 208 IN THIS SPACE **BOYNTON BEACH, FL 33435** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KELLY, STEPHEN M STREET ADDRESS 639 E OCEAN AVE, STE #208 BOYNTON BEACH, FL 33435 CITY-ST-ZIP TILLE U000000716871 NAME 04/30/07-80025-015 150.b0 STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TTTE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP.

Stephenkelly, 1205