

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077357

FILED
Apr 25, 2006
Secretary of State

Entity Name: LEGAL CLUB FINANCIAL CORP.

Current Principal Place of Business:

8551 W SUNRISE BLVD, SUITE 105
PLANTATION, FL 33322

New Principal Place of Business:

7771 W. OAKLAND PARK BLVD.
SUITE 217
SUNRISE, FL 33351

Current Mailing Address:

8551 W SUNRISE BLVD, SUITE 105
PLANTATION, FL 33322

New Mailing Address:

7771 W. OAKLAND PARK BLVD.
SUITE 217
SUNRISE, FL 33351

FEI Number: 65-0860172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, MERL
8551 W SUNRISE BLVD, SUITE 105
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BRETT, MERL
7771 W. OAKLAND PARK BLVD. STE 217
SUITE 217
SUNRISE, FL 33351 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: _____

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: MERI, BRETT
Address: 10213 VESTAL COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRETT MERL

CEOD

04/25/2006

Electronic Signature of Signing Officer or Director

Date