

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004945

FILED
May 02, 2006
Secretary of State

Entity Name: MEDICAL LEGAL SPECIALTY ASSOCIATES, INC.

Current Principal Place of Business:

7777 N WICKAM RD 12-557
MELBOURNE, FL 32940

New Principal Place of Business:

7777 N WICKHAM RD 12-557
MELBOURNE, FL 32940

Current Mailing Address:

7777 N WICKAM RD 12-557
MELBOURNE, FL 32940

New Mailing Address:

7777 N WICKHAM RD 12-557
MELBOURNE, FL 32940

FEI Number: 59-3550811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGUIGGATO, SHARON A
7777 N WICKAM RD 12-557
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

INGUIGGATO, SHARON A
7777 N WICKHAM RD 12-557
MELBOURNE, FL 32940 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:

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: INGUIGGATO, SHARON A
Address: 7777 N. WICKHAM ROAD SUITE 12-557
City-St-Zip: MELBOURNE, FL 32940

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: SHARON A. INGUIGGATO

PSD

05/02/2006

Electronic Signature of Signing Officer or Director

Date