

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041396

FILED
Jun 28, 2007
Secretary of State

Entity Name: LITIGATION SUPPORT GROUP, INC.

Current Principal Place of Business:

5975 SUNSET DRIVE
SUITE 807
SOUTH MIAMI, FL 33143

New Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

5975 SUNSET DRIVE
SUITE 807
SOUTH MIAMI, FL 33143

New Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

FEI Number: 65-0926663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACKEAR, GARY S ESQ.
5975 SUNSET DRIVE
SUITE 807
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RACKEAR, GARY S ESQ.
5975 SUNSET DRIVE
SUITE 706
SOUTH MIAMI, FL 33143 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:

06/28/2007

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: CEO () Delete
Name: SCHNEIDER, GAIL R
Address: 5975 SUNSET DR 807
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHNEIDER, GAIL R
Address: 4000 PONCE DE LEON BLVD #470
City-St-Zip: CORAL GABLES, FL 33146

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: GAIL R SCHNEIDER

CEO

06/28/2007

Electronic Signature of Signing Officer or Director

Date