2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2006 8:00 am Secretary of State

DOCUMENT # S31464 1. Entity Name LEGAL ASSETS, INC.						90074 032 ***15		
Principal Place of Business 1401 BRICKELL AVENUE SUITE 700	Mailing Address 1401 BRICKELL AVENUE SUITE 700							
MIAMI, FL 33131 US MIAMI, FL 33131 US		IS		 	A CREAT HIND BRAID AND AND	Partir bigir birki biril biril birik bir	INTEL IR ITTE	
2. Principal Place of Business	3. Mailing Address							
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		01102006	Chg-P	CR2E034 (11/05)		
City & State	City & State			4. FEI Numbe 65-024			pplied For at Applicable	
Zip Country	Zip	Country		5. Certificate	of Status Desired	S8.75 Add Fee Require		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent					
SACHER ZELMAN STANTON PAUL BEILEY & VA			Name					
1401 BRICKELL AVENUE SUITE 700			Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL 33131								
			City	City FL Zip Code				
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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinsturing) DATE								
FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10. OFFICERS AND		11.	1	ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTOR		
TITLE DP NAME ZELMAN, RICHARD M. STREET ADDRESS CITY-ST-ZIP MIAMI, FL	ZELMAN, RICHARD M. 1401 BRICKELL AVENUE SUITE 700 SIR		i			Change	Addition Addition	
1	SACHER, BARTON S. 1401 BRICKELL AVENUE SUITE 700 STR			• "		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1		1			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delste		į.			☐ Change	☐ Additlon	
TITLE NAME STREET ADDRESS CITY-S1-ZIP	☐ Delete				1.00	Change	☐ Addition	
NAME STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with	☐ Delete	CITY	E ET ADDRESS -SI-ZIP	lin Chapter 119	. Florida Statutes I	Change	Addition	

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 of 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.

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/4/06

305-371-879

Daytime Phone #