

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 04, 2007
Secretary of State**

DOCUMENT# F96000002088

Entity Name: LEGACY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2090 MARINA AVE
PETALUMA, CA 94954

New Principal Place of Business:

Current Mailing Address:

2090 MARINA AVE
BOX 6030
PETALUMA, CA 94955

New Mailing Address:

FEI Number: 68-0355649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ITCO () Delete
Name: PITTS, PRESTON R
Address: P.O. BOX 6030, 2090 MARINA AVE.
City-St-Zip: PETALUMA, CA 949546030

Title: VPS () Delete
Name: QVISTGAARD II, LARRY L
Address: P.O. BOX 6030, 2090 MARINA AVE.
City-St-Zip: PETALUMA, CA 949546030

Title: D () Delete
Name: REGAN, LYNDIA L
Address: P.O. BOX 6030, 2090 MARINA AVE.
City-St-Zip: PETALUMA, CA 949546030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ITCO (X) Change () Addition
Name: PITTS, R PRESTON
Address: P.O. BOX 6030, 2090 MARINA AVE.
City-St-Zip: PETALUMA, CA 949546030

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

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: R PRESTON PITTS

ITCO

01/04/2007

Electronic Signature of Signing Officer or Director

_____ Date