

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 26, 2007  
Secretary of State**

DOCUMENT# P00000092679

Entity Name: LEGEND CUSTOM BUILDERS, INC.

**Current Principal Place of Business:**

14 DEL PARDO BLVD NORTH  
#201  
CAPE CORAL, FL 33909

**New Principal Place of Business:**

5796 SANDAL LANE  
BOKEELIA, FL 33922

**Current Mailing Address:**

14 DEL PARDO BLVD NORTH  
#201  
CAPE CORAL, FL 33909

**New Mailing Address:**

PO BOX 151266  
CAPE CORAL, FL 33915

FEI Number: 65-1044948      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WINER, STEVEN I  
2320 FIRST ST,STE 1000  
FORT MYERS, FL 33901      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

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: DAVIS, CHARLES  
Address: 3755 EAST 82ND ST  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: SVP ( ) Delete  
Name: TAYLOR, STEVEN BEAU  
Address: 12370 EAGLES NEST DR  
City-St-Zip: BOKEELIA, FL 33922

Title: SECT ( ) Delete  
Name: COGGINS, KAREN  
Address: 1217 SE 23RD AVE  
City-St-Zip: CAPE CORAL, FL 33990

Title: AS ( ) Delete  
Name: HARDING, DEE  
Address: 6881 PRINCESS  
City-St-Zip: AVON, IN 46123

Title: VP ( ) Delete  
Name: COGGINS, KAREN Y  
Address: 1217 SE 23RD AVE  
City-St-Zip: CAPE CORAL, FL 33990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SVP (X) Change ( ) Addition  
Name: TAYLOR, STEVEN BEAU  
Address: 5796 SANDAL LANE  
City-St-Zip: BOKEELIA, FL 33922

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

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 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: KAREN COGGINS

SECT

07/26/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date