

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128405

FILED
Jan 26, 2007
Secretary of State

Entity Name: LEGACY CONSTRUCTION MANAGEMENT GROUP CORP.

Current Principal Place of Business:

2144 JOHNSON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2144 JOHNSON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-5853438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ
100 WEST CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: CHAVIANO, CELESTINO
Address: 2144 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: MARRERO, GUSTAVO
Address: 2144 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CELESTINO CHAVIANO

D

01/26/2007

Electronic Signature of Signing Officer or Director

Date