

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001696

FILED
May 04, 2007
Secretary of State

Entity Name: LEGACY FINANCIAL ORGANIZATION, INC.

Current Principal Place of Business:

134 MONMOUTH RD.
MONROE TWP, NJ 08831

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR., STE. 800, WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

11206 MARITIME COURT
WELLINGTON, FL 33467

FEI Number: 22-3179922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONVERY, JOHN M
777 S FLAGLER DR
STE 800, WEST TOWER
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CONVERY, JOHN M
11206 MARITIME COURT
WELLINGTON, FL 33467 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: JOHN M. CONVERY

05/04/2007

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: DPST () Delete
Name: CONVERY, JOHN M
Address: 777 S. FLAGLER DR., STE. 800 WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CONVERY, JOHN M
Address: 11206 MARITIME COURT
City-St-Zip: WELLINGTON, FL 33467

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: JOHN M. CONVERY

PRES

05/04/2007

Electronic Signature of Signing Officer or Director

Date