

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004265

FILED
Mar 20, 2006
Secretary of State

Entity Name: LEGACY INVESTMENT GROUP OF PENSACOLA, INC.

Current Principal Place of Business:

4684 ROSWELL ROAD
ATLANTA, GA 30342

New Principal Place of Business:

4684 ROSWELL ROAD, N.E.
ATLANTA, GA 30342

Current Mailing Address:

4684 ROSWELL ROAD
ATLANTA, GA 30342

New Mailing Address:

4684 ROSWELL ROAD, N.E.
ATLANTA, GA 30342

FEI Number: 58-2077077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEL, CHRISTOPHER F
1817 YATES AVENUE
PENSACOLA, FL 32503 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: C () Delete
Name: EASTERLY, MICHEAL D
Address: 1085 BROOKHAVEN SQUARE
City-St-Zip: ATLANTA, GA 30319

Title: P () Delete
Name: BATTEL, CHRISTOPHER F
Address: 1817 YATES AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: ST () Delete
Name: OUZTS CORDRAY, CAROL
Address: 918 N. HIGHLAND AVENUE
City-St-Zip: ATLANTA, GA 30306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: EASTERLY, MICHAEL D
Address: 4684 ROSWELL ROAD, N.E.
City-St-Zip: ATLANTA, GA 30342

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

Title: ST (X) Change () Addition
Name: OUZTS CORDRAY, CAROL
Address: 4684 ROSWELL ROAD, N.E.
City-St-Zip: ATLANTA, GA 30342

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: CHRISTOPHER F. BATTEL

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date