

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000901

FILED
Apr 11, 2007
Secretary of State

Entity Name: LEGATUS (INC.)

Current Principal Place of Business:

2650 GOLDEN GATE PKWY STE #118
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2650 GOLDEN GATE PKWY STE #118
NAPLES, FL 34105

New Mailing Address:

FEI Number: 38-2776542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAL, STEPHEN
2650 GOLDEN GATE PKWY STE #118
NAPLES, FL 34105 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: C () Delete
Name: MONAGHAN, THOMAS S
Address: 2650 GOLDEN GATE PKWY STE #118
City-St-Zip: NAPLES, FL 34105

Title: VC () Delete
Name: SONNETAG, RICHARD
Address: 2650 GOLDEN GATE PKWY STE #118
City-St-Zip: NAPLES, FL 34105

Title: DS () Delete
Name: CANIZARO, JOSEPH
Address: 2650 GOLDEN GATE PKWY STE #118
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: CHENEY, NANCY
Address: 2650 GOLDEN GATE PKWY STE #118
City-St-Zip: NAPLES, FL 34105

Title: ED () Delete
Name: BEAL, STEPHEN
Address: 2650 GOLDEN GATE PKWY STE #118
City-St-Zip: NAPLES, FL 34105

Title: DT () Delete
Name: KOLB, JOSEPH C
Address: 2650 GOLDEN GATE PKWY STE #118
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /STEPHEN BEAL/

EDIR

04/11/2007

Electronic Signature of Signing Officer or Director

Date