2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# F06000004510

Entity Name: LEGACY EQUITY INVESTMENTS, INC.

Current Principal Place of Business:

12203 TIMBERLAKE ROAD
RIVERVIEW, FL 335696333

New Principal Place of Business:

Current Mailing Address:

12203 TIMBERLAKE ROAD
RIVERVIEW, FL 335696333

New Mailing Address:

FEI Number: 20-3457102 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD.
STE 201
TAMPA IEW, FL 335696333 US

Name and Address of New Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD.
STE 201
TAMPA, FL 33629 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: ______________________________ 04/25/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete
Name: SMITH, DONALD
Address: P.O. BOX 442
City-St-Zip: BRANDON, FL 33509

Title: VRCM ( ) Delete
Name: SMYTH, CHARLES J JR.
Address: 12203 TIMBERLAKE ROAD
City-St-Zip: RIVERVIEW, FL 335696333

Title: VS ( ) Delete
Name: SMYTH, CHARLES J JR.
Address: 12203 TIMBERLAKE ROAD
City-St-Zip: RIVERVIEW, FL 335696333

Title: P ( ) Delete
Name: SMITH, DONALD
Address: P.O. BOX 442
City-St-Zip: BRANDON, FL 335096333

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:

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: CHARLES W SMYTH JR VRCM 04/25/2007
Electronic Signature of Signing Officer or Director — Date