2006 FOR PROFIT CORPORATION

ANNUAL REPORT Feb 27, 2006 08:00 AM **Secretary of State DOCUMENT # K12421** LEGACY FINANCIAL, INC. Mailing Address Principal Place of Business 8139 REVELS RD. 8139 REVELS RD. RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 No Cha-P CR2E034 (11/05) 02222006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2864815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAZUR, THOMAS J. 8139 REVELS RD. RIVERVIEW, FL 33569 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000450746 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 03/10/06-80017-020 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MAZUR, THOMAS J. 8139 REVELS RD. STREET AUDITESS CITY-ST-ZIP RIVERVIEW, FL TITLE MAZUR, THOMAS J. NAME 8139 REVELS RD. STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the report of tristee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ad addryse, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ACORESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR J. MAZUR 2-22-06 (813)677-0845

FILED