2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2008 08:00 A Secretary of State **DOCUMENT # K12421** 1. Entity Name LEGÁCY FINANCIAL, INC. Principal Place of Business Mailing Address 8139 REVELS RD. 8139 REVELS RD. RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 03152008 No Chg-P CR2E034 (11/05) 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 MAZUR, THOMAS J. DO NOT WRITE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAZUR, THOMAS J. STREET ADDRESS 8139 REVELS RD. CITY-ST-ZIP RIVERVIEW, FL TITLE U00000863886 MAZUR, THOMAS J. NAME 04/03/08-80110-010 150.00 STREET ADDRESS 8139 REVELS RD. CITY-ST-ZIP RIVERVIEW, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 receiver or fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME --STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR