2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 22, 2006 08:00 Al DOCUMENT #P00000087821 **Secretary of State** LEGG FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 5510 RIVER ROAD 5510 RIVER ROAD #116 NEW PORT RICHEY, FL 34652 **NEW PORT RICHEY, FL 34652** 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3671317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEGG, RABE 5510 RIVER ROAD #116 IN THIS SPACE NEW PORT RICHEY, FL 34652 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 lamillar with, and accept the obligations of registered agent. SIGNATURE. NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST MLE LEGG, THOMAS R NAME U00006476827 04/06/06-80026-015 150.00 STREET ADDRESS 5510 RIVER ROAD CRY-ST-ZP NEW PORT RICHEY, FL 34652 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE HANGE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALIF STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 trustee 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 one an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR P

SIGNATURE: