

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065228

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: LEGACY INSURANCE GROUP INCORPORATED

## Current Principal Place of Business:

140 NW 75TH DRIVE  
SUITE C  
GAINESVILLE, FL 32607

## New Principal Place of Business:

413 KENTUCKY BRANCH LANE  
JACKSONVILLE, FL 32259

## Current Mailing Address:

140 NW 74TH DRIVE  
SUITE C  
GAINESVILLE, FL 32607

## New Mailing Address:

413 KENTUCKY BRANCH LANE  
JACKSONVILLE, FL 32259

FEI Number: 59-3729506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELAPARTE, ADOLPH J  
140 NW 75TH DRIVE  
SUITE C  
GAINESVILLE, FL 32607 US

## Name and Address of New Registered Agent:

DELAPARTE, ADOLPH J  
413 KENTUCKY BRANCH LANE  
JACKSONVILLE, FL 32259 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DELAPARTE, ADOLPH J  
Address: 140 NW 75TH DRIVE, SUITE C  
City-St-Zip: GAINESVILLE, FL 32607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DELAPARTE, ADOLPH J  
Address: 413 KENTUCKY BRANCH LANE  
City-St-Zip: JACKSONVILLE, FL 32259

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: ADOLPH J DELAPARTE

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date