

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90155 046 ***150.00

DOCUMENT # P01000121195

1. Entity Name

LEGEND ONE ENTERPRISES, INC.



Principal Place of Business
32700 SCENIC HILLS DR.
MOUNT DORA FL 32757

Mailing Address
32700 SCENIC HILLS DR.
MOUNT DORA FL 32757



2. Principal Place of Business

1781 MOUNTCLAIR COURT

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

MOUNT DORA FL

City & State

4. FEI Number

26-0036722

Applied For

Not Applicable

Zip

32757

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCGINNIS, DEBBIE R
32700 SCENIC HILLS DR.
MOUNT DORA FL 32757

7. Name and Address of New Registered Agent

Name: Larry McGinnis

Street Address (P.O. Box Number is Not Acceptable)

1781 MOUNTCLAIR COURT

City

MOUNT DORA

FL

Zip Code

32757

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

[Signature]

Signature, typed, printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-26-06

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be

Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME MCGINNIS, DEBBIE R
STREET ADDRESS 32700 SCENIC HILLS DR.
CITY-ST-ZIP MOUNT DORA FL 32757

TITLE VP ☐ Delete
NAME MCGINNIS, LARRY
STREET ADDRESS 32700 SCENIC HILLS DRIVE
CITY-ST-ZIP MOUNT DORA FL 32757

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DIP ☒ Change ☐ Addition
NAME Larry McGinnis
STREET ADDRESS 1781 MOUNTCLAIR COURT
CITY-ST-ZIP MOUNT DORA, FL 32757

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry E McGinnis 4-26-06 352 267

Date

Daytime Phone #

1548