

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000023009

Entity Name: LEGACY III BUILDERS, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

9310 OLD KINGS RD S #1803
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9310 OLD KINGS RD S #1803
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 04-3612727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
1 INDEPENDENT DR # 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: DOSTIE, RICHARD R
Address: 9310 OLD KINGS RD S #1902
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: DOSTIE, RICHARD R JR
Address: 9310 OLD KINGS RD S #1803
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: DOSTIE, CHRISTOPHER C
Address: 9310 OLD KINGS RD S #1803
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PREWETT, DANIEL H
Address: 9310 OLD KINGS RD S #1803
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD R. DOSTIE, JR.

PRES

07/28/2006

Electronic Signature of Signing Officer or Director

Date