

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049023

FILED
Apr 28, 2006
Secretary of State

Entity Name: LEGENDS CLUB, INC.

Current Principal Place of Business:

700 N.W. 107 AVENUE
SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172

Current Mailing Address:

700 N.W. 107 AVENUE
SUITE 400
MIAMI, FL 33172

New Mailing Address:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172

FEI Number: 48-1259544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, STUART A
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DVT () Delete
Name: MALCOLM, WAYNEWRIGHT
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: MARLIN, L. C
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VC () Delete
Name: BESSETTE, DIANE
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: MCCAIN, DAVID B
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: GROSS, BRUCE
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANE, STEVEN E
Address: 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: DVP (X) Change () Addition
Name: MARLIN, L. C
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: P (X) Change () Addition
Name: MILLER, STUART
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: GROSS, BRUCE
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: CVP (X) Change () Addition
Name: BESSETTE, DIANE
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SVP (X) Change () Addition
Name: SUSTANA, MARK
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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: MARK SUSTANA

SVP

04/28/2006

Electronic Signature of Signing Officer or Director

Date