

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079678

FILED
Mar 16, 2006
Secretary of State

Entity Name: LEGACY ONE INC.

Current Principal Place of Business:

P. O. BOX 4449
VERO BEACH, FL 32964 US

New Principal Place of Business:

P. O. BOX 152
WINTER BEACH, FL 32971 US

Current Mailing Address:

P.O. BOX 4449
VERO BEACH, FL 32964 US

New Mailing Address:

P.O. BOX 152
WINTER BEACH, FL 32971 US

FEI Number: 55-0787994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, R. S MR.
6463 53RD CIRCLE
WINTER BEACH, FL 32967 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: PD () Delete
Name: TAYLOR, R SCOTT
Address: P. O. BOX 4449
City-St-Zip: VERO BEACH, FL 32964

Title: VD () Delete
Name: DAVIS, BRIAN
Address: P. O. BOX 4449
City-St-Zip: VERO BEACH, FL 32964

Title: T () Delete
Name: TAYLOR, ANITA B
Address: P. O. BOX 4449
City-St-Zip: VERO BEACH, FL 32964

Title: S () Delete
Name: DAVIS, JENNIFER
Address: P. O. BOX 4449
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, R SCOTT
Address: P. O. BOX 152
City-St-Zip: WINTER BEACH, FL 32971

Title: VP (X) Change () Addition
Name: DAVIS, BRIAN
Address: P. O. BOX 152
City-St-Zip: WINTER BEACH, FL 32971

Title: T (X) Change () Addition
Name: TAYLOR, ANITA B
Address: P. O. BOX 152
City-St-Zip: WINTER BEACH, FL 32971

Title: S (X) Change () Addition
Name: DAVIS, JENNIFER
Address: P. O. BOX 152
City-St-Zip: WINTER BEACH, FL 32971

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: R.S. TAYLOR

PRES

03/16/2006

Electronic Signature of Signing Officer or Director

Date