2007 FOR PROFIT CORPORATION

Feb 14, 2007 8:00 am **Secretary of State ANNUAL REPORT** 02-14-2007 90051 039 ***150.00 DOCUMENT # P02000118737 1. Entity Name LEGÉNDS GUITARS, INC. 4001010 Mailing Address Principal Place of Business 3108 CENTRAL DR. 3108 CENTRAL DR. PLANT CITY, FL 33566 PLANT CITY, FL 33566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2400 ROBERTS RANCH RD 4340 W. HILLSBOROUGH AVE Suite, Apt. #, etc. 02092007 CR2E034 (12/06) SVITE 4. FEI Number Applied For LANT CITY ٣ TAMPA 42-1557614 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired MISBORDUBH 33566 HILLS BOROUGH Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARREJA, MINDY L Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD STE 3000 TAMPA, FL 33602 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Change ☐ Addition TITLE Delete TITLE PATTERSON, SAMUEL J NAME NAME 2400 ROBERTS RANCH RA STREET ADDRESS 3108 CNTRL DR STREET ADDRESS PLANT CITY FL 33566 CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP VD ☐ Change ☐ Delete TITLE ☐ Addition DITTE SOVENBERG, M K NAME 12912 RAIN FOREST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33617 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORNINGSTAR, GR NAME NAME STREET ADORESS 2902 BARRET AVE STREET ADDRESS CITY-ST-ZiP PLANT CITY, FL 33566 CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Delete Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP RILE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

G OF SIGNING OFFICER OR DIRECTOR R PRINTED N

813)359-1200

FILED