

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069640

FILED
Feb 05, 2008
Secretary of State

Entity Name: LEGACY ONE MORTGAGES AND INVESTMENTS, INC.

Current Principal Place of Business:

320 NORTH ATLANTIC AVENUE
SUITE 5B
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

8325 WATER TOWER COURT
LINCOLN, NE 68516

New Mailing Address:

320 NORTH ATLANTIC AVENUE
SUITE 5B
COCOA BEACH, FL 32931

FEI Number: 43-2026049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID P
8325 WATER TOWER COURT
LINCOLN, FL 68516 US

Name and Address of New Registered Agent:

KHAN, AYUB
320 NORTH ATLANTIC AVENUE
SUITE 5B
COCOA BEACH, FL 32931 US

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: AYUB KHAN

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, DAVID P
Address: 8325 WATER TOWER COURT
City-St-Zip: LINCOLN, NE 68516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHAN, AYUB
Address: 240 TIN ROOF AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920

I hereby certify that the information supplied with this filing does not qualify 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: AYUB KHAN

D

02/05/2008

Electronic Signature of Signing Officer or Director

Date