

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080618

FILED
Jan 16, 2008
Secretary of State

Entity Name: LEGACY APPRAISAL SERVICES, INC.

Current Principal Place of Business:

1730 S RED ROAD
MIAMI, FL 33155

New Principal Place of Business:

1700 S RED ROAD
213
MIAMI, FL 33155

Current Mailing Address:

1730 S RED ROAD
#3
MIAMI, FL 33155

New Mailing Address:

1700 S RED ROAD
213
MIAMI, FL 33155

FEI Number: 54-2118802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANELLAS, JORGE V
830 HOFFNER AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ROMANO, LOUIS J
1700 S RED RD #213
MIAMI, FL 33155 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: LOUIS ROMANO

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROMANO, LOUIS
Address: 1730 S RED ROAD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROMANO, LOUIS
Address: 1700 S RED ROAD #213
City-St-Zip: MIAMI, FL 33155

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: LOUIS ROMANO

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date