2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 17, 2007 08:00 AM DOCUMENT # P03000145085 **Secretary of State** 1. Entity Name LEGACY CIVIL ENGINEERS, INC. Principal Place of Business Mailing Address **630 MYRTLE AVE** 630 MYRTLE AVE **GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043** 01092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1689938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELTER, VICKI A DO NOT WRITE 630 MYRTLE AVE GREEN COVE SPRINGS, FL 32043 IN THIS SPACE 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 the obligations of registered agent. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 000000588269 01/17/07-80066-005 150.00 NAME KELTER, VICKI A 630 MYRTLE AVE STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 MILE KELTER, MICHAEL E NAME STREET ADDRESS 630 MYRTLE AVE GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP MI.E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME

12. I hereby certify that the information supplied with this filing 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 of trubtee 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

VICKI KELTER