

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031181

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: FINANCIAL LEGACY INVESTMENTS, INC.

## Current Principal Place of Business:

16681 MCGREGOR BLVD  
SUITE 101  
FT MYERS, FL 33908

## New Principal Place of Business:

## Current Mailing Address:

16681 MCGREGOR BLVD  
SUITE 101  
FT MYERS, FL 33908

## New Mailing Address:

FEI Number: 56-2436968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, ROYAL ANTHONY  
16681 MCGREGOR BLVD  
SUITE 101  
FT MYERS, FL 33908 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: D ( ) Delete  
Name: CLARK, ROYAL ANTHONY  
Address: 16681 MCGREGOR BLVD SUITE 101  
City-St-Zip: FT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: R ANTHONY CLARK

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date