

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058171

Entity Name: LEGACY CAPITAL (USA) CORP.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

2040 POLK STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1930 HARRISON STREET
309
HOLLYWOOD, FL 33020

Current Mailing Address:

2040 POLK STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1930 HARRISON STREET
309
HOLLYWOOD, FL 33020

FEI Number: 34-1989607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, HOLIDAY H ESQ.
2040 POLK STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RUSSELL, HOLIDAY H ESQ.
1930 HARRISON STREET
309
HOLLYWOOD, FL 33020 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: HOLIDAY RUSSELL

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOURIDIS, DEAN
Address: 20 BAY STREET, SUITE 1205
City-St-Zip: TORONTO, ON M5J 2N8 CA

Title: STD (X) Delete
Name: JONES, MURRAY
Address: 23 LORRAINE DRIVE, SUITE 1217
City-St-Zip: TORONTO, ON M2N6Z6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOURIDIS, DEAN
Address: 20 BAY STREET, SUITE 1205
City-St-Zip: TORONTO, ON M5J 2N8 CA

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DEAN BOURIDIS

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date