

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066461

Entity Name: E.C. LEGUS ENTERPRISES, INC.

FILED
Feb 17, 2008
Secretary of State

Current Principal Place of Business:

2921NW 8TH PLACE
UNIT #4
OCALA, FL 34474

Current Mailing Address:

15 WEST BLUE SAGE CT.
BEVERLY HILLS, FL 34465

New Principal Place of Business:

5625 SW 6TH PLACE
UNIT #101
OCALA, FL 34474

New Mailing Address:

15869 SW 11TH COURT ROAD
OCALA, FL 34473 US

FEI Number: 77-0631547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JACK I
15 WEST BLUE SAGE CT.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

ANDERSON, JACK I
15869 SW 11TH COURT ROAD
OCALA, FL 34473 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: JACK I ANDERSON

02/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEGUS, ERIC C
Address: 7131 N VARSITY AVE
City-St-Zip: CITRUS SPRINGS, FL 34434 75

Title: T () Delete
Name: ANDERSON, JACK I
Address: 15 WEST BLUE SAGE CT.
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEGUS, ERIC C
Address: 15 W BLUE SAGE COURT
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T (X) Change () Addition
Name: ANDERSON, JACK I
Address: 15869 SW 11TH COURT ROAD
City-St-Zip: OCALA, FL 34473

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: JACK I ANDERSON

TREA

02/17/2008

Electronic Signature of Signing Officer or Director

Date