2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 24, 2008 08:00 A **DOCUMENT # P04000066636 Secretary of State** 1. Entity Name MY LEGACY INC. Principal Place of Business Mailing Address 562 ST ANDREWS RD P.O. BOX 2343 WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33883-2343 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0812893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GABRICK, JOHN DO NOT WRITE 562 ST ANDREWS RD WINTER HAVEN, FL 33884 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GABRICK, JOHN P.O. BOX 2343 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 338832343 TITLE GABRICK, PATRICIA NAME P.O. BOX 2343 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 338832343 TITLE

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information subplied 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 suppliemental 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 trustee employered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, of on a

SIGNATURE

NAME STREET ADDRESS

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

CITY-ST-ZIP

OFFICER OR DIRECTOR