## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 28, 2006 08:00 AM DOCUMENT # P04000071330 **Secretary of State** LEGACY IMPORTS, INC Principal Place of Business Mailing Address 9498 ALTERNATE ATA 9498 ALTERNATE ATA LAKE PARK, FL 33403 LAKE PARK, FL 33403 CR2E034 (11/05) 03232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0757779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, MARK W DO NOT WRITE 9498 ALTERNATE A1A LAKE PARK, FL 33403 IN THIS SPACE 3. The above named antity 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, typed or printed name of registered agent and title if applicable RNOTE: Registered Agent skyrature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 86 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CONNORS, PAUL MAME STREET ADDRESS 9498 ALTERNATE A1A LAKE PARK, FL 33403 CITY-ST-ZIP TITLE NAME SMITH, MAR W 9498 ALTERNATE A1A STREET ADDRESS U00000483537 (777-57-ZP LAKE PARK, FL 33403 04/12/06-80003-016 150,00 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP 1713.E NAME STREET ADDRESS CHY-ST-DP

12. I hereby certify that the information supplied with this filling 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 composition or the receiver or frustee 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 pill other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-2IP

STONATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3/24/06

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