2008 FOR PROFIT CORPORATION ANNUAL REPORT ~

Jun 18, 2008 8:00 am Secretary of State DOCUMENT # P04000071330 05-22-2008 90019 014 ***150.00 LEGÁCY IMPORTS, INC Mailing Address Principal Place of Business 9498 ALTERNATE A1A 9498 ALTERNATE A1A 66014375 LAKE PARK, FL 33403 LAKE PARK, FL 33403 No Chg-P 04292008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0757779 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, MARK W DO NOT WRITE 9498 ALTERNATE A1A LAKE PARK, FL 33403 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 Florids. I am familiar with, and accept the obligations of registered againt. SIGNATURE: Signature typed or pre (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE CONNORS, PAUL NAME STREET ADDRESS 9498 ALTERNATE A1A CITY+ST-7IP LAKE PARK, FL 33403 IIILE SMITH, MAR W NAME STREET ADDRESS 9498 ALTERNATE A1A CITY-ST-ZIP LAKE PARK, FL 33403 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP HILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florids 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 em 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: DIG OFFICER OR DIRECTOR Quite

FILED