

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087403

FILED
Jan 05, 2006
Secretary of State

Entity Name: LEGACY TITLE & ESCROW, INC.

Current Principal Place of Business:

3535 HIGHWAY 17
4
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

3535 HIGHWAY 17
4
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 56-2462334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLETT, CASSIE R
3535 HIGHWAY 17
4
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

CLARKSON, CASSIE R
3535 HIGHWAY 17
4
ORANGE PARK, FL 32003 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: CASSIE R. CLARKSON 01/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CLARKSON, CASSIE R
Address: 1723 RUSTLING DR
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: GULLETT, CONSTANCE F
Address: 929 LONGRIDGE CT
City-St-Zip: ORANGE PARK, FL 320655755

Title: VP (X) Change () Addition
Name: GULLETT, CONSTANCE F
Address: 929 LONGRIDGE CT
City-St-Zip: ORANGE PARK, FL 320655755

Title: VPD () Delete
Name: GULLETT, JOHN H
Address: 929 LONGRIDGE CT
City-St-Zip: ORANGE PARK, FL 320655755

Title: VP (X) Change () Addition
Name: GULLETT, JOHN H
Address: 929 LONGRIDGE CT
City-St-Zip: ORANGE PARK, FL 320655755

Title: TD () Delete
Name: GENTLE, CASEY R
Address: 271 EDSON DR
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC (X) Change () Addition
Name: GENTLE, CASEY R
Address: 271 EDSON DR
City-St-Zip: ORANGE PARK, FL 32073

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: CASSIE R. CLARKSON P 01/05/2006

Electronic Signature of Signing Officer or Director Date