

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096351

FILED
May 02, 2006
Secretary of State

Entity Name: LEGACY WORLDWIDE INTL, INC

Current Principal Place of Business:

9737 NW 41 STREET
SUITE 535
MIAMI, FL 33178

New Principal Place of Business:

9737 NW 41 STREET
SUITE 280
MIAMI, FL 33178

Current Mailing Address:

9737 NW 41 STREET
SUITE 535
MIAMI, FL 33178

New Mailing Address:

9737 NW 41 STREET
SUITE 280
MIAMI, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTO, RAMON
9737 NW 41 STREET
SUITE 535
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUSTO, RAMON
Address: 9737 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: HAYES, JANE
Address: 9737 NW 41 STREET, SUITE 535
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: CHEHAB, JAMAL
Address: 9737 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: HAYES, JANE
Address: 9737 NW 41 STREET, SUITE 280
City-St-Zip: MIAMI, FL 33178

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

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: RAMON JUSTO

PD

05/02/2006

Electronic Signature of Signing Officer or Director

Date