

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111757

Entity Name: LEGACY PROPERTY GROUP, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7303 MERCHANTS CT.
A
SARASOTA, FL 34240

New Principal Place of Business:

2101 S. TAMiami TRAIL
SARASOTA, FL 34243

Current Mailing Address:

7303 MERCHANTS COURT
A
SARASOTA, FL 34240

New Mailing Address:

2101 S. TAMiami TR.
SARASOTA, FL 34243

FEI Number: 20-1540416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABARRE, SANDRA
8803 CORTEZ ROAD WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

LABARRE, SANDRA
10015 -A CORTEZ ROAD WEST
BRADENTON, FL 34210 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: SANDRA LEE LABARRE

05/01/2006

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: P () Delete
Name: LABARRE, SANDRA
Address: 8803 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABARRE, SANDRA
Address: 10015-A CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

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: SANDRA LEE LABARRE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date