

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036315

FILED
May 10, 2007
Secretary of State

Entity Name: LEGACY FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

7015 BERACASA WAY
SUITE 105
BOCA RATON, FL 33433 US

New Principal Place of Business:

11779 BAYFIELD DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

7015 BERACASA WAY
SUITE 105
BOCA RATON, FL 33433 US

New Mailing Address:

11779 BAYFIELD DRIVE
BOCA RATON, FL 33498 US

FEI Number: 75-3185003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCUDERI, ANTHONY P JR.
7015 BERACASA WAY
SUITE 105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCUDERI, ANTHONY P JR.
11779 BAYFIELD DRIVE
BOCA RATON, FL 33498 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:

05/10/2007

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: SCUDERI, ANTHONY P JR.
Address: 7015 BERACASA WAY SUITE 105
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCUDERI, ANTHONY P JR.
Address: 11779 BAYFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY P. SCUDERI JR.

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date