

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037419

FILED  
Feb 21, 2006  
Secretary of State

**Entity Name:** LEGACY REALTY AND INVESTMENT GROUP, INC

**Current Principal Place of Business:**

821 SW 89 TERRACE  
821 SW 89 TERRACE, FL 33324

**New Principal Place of Business:**

409 W HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

821 SW 89 TERRACE  
821 SW 89 TERRACE, FL 33324

**New Mailing Address:**

409 W HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009

**FEI Number:** 35-2252261

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALTERS, MARLON J  
821 SW 89 TERRACE  
PLANTATION, FL 33324 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WALTERS, MARLON J  
Address: 821 SW 89 TERRACE  
City-St-Zip: PLANTATION, FL 33324

Title: P ( ) Delete  
Name: RENE, CLAIRE  
Address: 19477 NE 10 AVE APT. 207  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MARLON WALTERS

P

02/21/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date