2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072821

Entity Name: LEGACY DESIGN GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5550 BATES STREET SEMINOLE, FL 33772	

Current Mailing Address:	**New Mailing Address:**
5550 BATES STREET SEMINOLE, FL 33772	

FEI Number: 14-1930303   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US	HESHELOW, HARLAN F MR 5550 BATES STREET SEMINOLE, FL 33772 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: MR HARLAN F HESHELOW   04/13/2006

                  Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PTD ( ) Delete Name: HESHELOW, HARLAN Address: 5550 BATES STREET City-St-Zip: SEMINOLE, FL 33772	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VSD ( ) Delete Name: HESHELOW, KATHLEEN Address: 5550 BATES STREET City-St-Zip: SEMINOLE, FL 33772	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: HARLAN HESHELOW   PTD   04/13/2006

          Electronic Signature of Signing Officer or Director   Date