

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074379

FILED
Jan 29, 2007
Secretary of State

Entity Name: LEGEND PRODUCTIONS, INC.

Current Principal Place of Business:

P.O. BOX 848064
HOLLYWOOD, FL 33084

New Principal Place of Business:

9521 S.W. 7TH COURT
PEMBROKE PINES, FL 33025

Current Mailing Address:

P.O. BOX 848064
HOLLYWOOD, FL 33084

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEN, EDWARD R SR.
9521 S.W. 7 COURT
PEMBROKE PINES, FL 33025 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: PRES () Delete
Name: LADEN, EDWARD R SR
Address: 9521 S. W. 7 COURT
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD R. LADEN, SR.

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

Date