

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083048

FILED
Apr 12, 2006
Secretary of State

Entity Name: LEGEND HOLDINGS OF AMERICA, INC.

Current Principal Place of Business:

1803 AUSTRALIAN AVENUE SOUTH
SUITE A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1803 AUSTRALIAN AVENUE SOUTH
SUITE A
WEST PALM BEACH, FL 33409

New Mailing Address:

111 N. ORANGE AVE., STE. 2000
ORLANDO, FL 32801

FEI Number: 20-2969893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, BRIAN S
1803 AUSTRALIAN AVENUE SOUTH
SUITE A
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BERMAN, KEAN & RIGUERA, P.A.
2101 W. COMMERCIAL BLVD.
STE. 2800
FT. LAUDERDALE, FL 33309 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: RICHARD E. BERMAN, ESQ.

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, BRIAN S
Address: 1803 AUSTRALIAN AVENUE SOUTH, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T, S () Delete
Name: KONICKI, ROBERT
Address: 1803 AUSTRALIAN AVENUE SOUTH, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33409

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: BRIAN FISCHER

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date