

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135750

Entity Name: LEGACY DECOR, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

10101 BOCA ENTRADA BLVD. SUITE 206
BOCA RATON, FL 33428

New Principal Place of Business:

10110 BOCA ENTRADA BLVD
SUITE 206
BOCA RATON, FL 33428 US

Current Mailing Address:

10101 BOCA ENTRADA BLVD. SUITE 206
BOCA RATON, FL 33428

New Mailing Address:

10110 BOCA ENTRADA BLVD
SUITE 206
BOCA RATON, FL 33428 US

FEI Number: 20-3579478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

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: DP () Delete
Name: BORGES, PAULO S
Address: 11450 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORGES, PAULO S
Address: 10110 BOCA ENTRADA BLVD SUITE 206
City-St-Zip: BOCA RATON, FL 33428 US

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: PAULO S BORGES

PD

07/20/2006

Electronic Signature of Signing Officer or Director

Date