2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155384

FILED Mar 14, 2007 Secretary of State

Entity Name: LEGACY SOFFIT INC Current Principal Place of Business: New Principal Place of Business: 2632 AURORA RD 1091 WALDEN BLVD SE UNITS, M&N PALM BAY, FL 32909 MELBOURNE, FL 32935 **New Mailing Address: Current Mailing Address:** 1091 WALDEN BLVD SE 2632 AURORA RD PALM BAY, FL 32909 MELBOURNE, FL 32935 FEI Number: 14-1941840 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: MINIX, MIKAL V 1881 PLAYER CIRCLE, N MELBOURNE, FL 32935 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MINIX, MIKAL V MINIX, MIKAL V Name: Name: 1881 PLAYER CIRCLE, N 1091 WALDEN BLVD SE Address: Address: City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: PALM BAY, FL 32909 US

Title: VP (X) Delete Title: () Change () Addition
Name: MINIX PAMELA K Name:

 Name:
 MINIX, PAMELA K
 Name:

 Address:
 1881 PLAYER CIRCLE, N
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935 US
 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: MIKAL V MINIX PRES 03/14/2007