

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156505

Entity Name: LEGACY MORTGAGE GROUP, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

8362 PINES BLVD #353
PEMBROKE PINES, FL 33024

New Principal Place of Business:

12472 LAKE UNDERHILL ROAD, #169
ORLANDO, FL 32828

Current Mailing Address:

8362 PINES BLVD #353
PEMBROKE PINES, FL 33024

New Mailing Address:

12472 LAKE UNDERHILL ROAD, #169
ORLANDO, FL 32828

FEI Number: 20-3795203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, MELISSA D
8362 PINES BLVD #353
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

TAPIA, MELISSA D
12472 LAKE UNDERHILL ROAD, #169
ORLANDO, FL 32828 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:

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAPIA, MELISSA D
Address: 8362 PINES BLVD #353
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAPIA, MELISSA D
Address: 12472 LAKE UNDERHILL ROAD, #169
City-St-Zip: ORLANDO, FL 32828

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: MELISSA D TAPIA

D

03/21/2006

Electronic Signature of Signing Officer or Director

Date