

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000158433

FILED
Jun 26, 2007
Secretary of State

Entity Name: LEGACY INVESTMENT AND LOAN, INC

Current Principal Place of Business:

409 E HALLANDALE BEACH BLVD
SUITE 217
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

409 E HALLANDALE BEACH BLVD
SUITE 217
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 75-3204737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE, CLAIRE
5451 SW 41 STREET
PEMBROKE PARK, FL 33023 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENE, CLAIRE A
Address: 5451 SW 41 STREET
City-St-Zip: PEMBROKE PARK, FL 33023

Title: D () Delete
Name: NELSON, CYNTHIA
Address: 2520 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DAVIS, LATANYA
Address: 7561 NW 16 STREET UNIT 2509
City-St-Zip: FT. LAUDERDALE, FL 33313 US

I hereby certify that the information supplied with this filing does not qualify 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: CLAIRE RENE

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date