

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055725

FILED
Mar 17, 2008
Secretary of State

Entity Name: LEGACY WEALTH GROUP, INC.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD, SUITE 120
BONITA SPRINGS, FL 34134

New Principal Place of Business:

780 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD, SUITE 120
BONITA SPRINGS, FL 34134

New Mailing Address:

780 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102

FEI Number: 20-4731828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURRATT, TAMMY L
27499 RIVERVIEW CENTER BLVD, SUITE 129
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SURRATT, TAMMY L
780 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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: TAMMY L. SURRATT

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SURRATT, TAMMY L
Address: 27499 RIVERVIEW CENTER BLVD, SUITE 129
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SURRATT, TAMMY L
Address: 780 5TH AVENUE SOUTH, SUITE 200
City-St-Zip: NAPLES, FL 34102

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: TAMMY L. SURRATT

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date