

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065776

FILED
Jul 03, 2007
Secretary of State

Entity Name: LEGON FINANCIAL SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

7370 BROAD STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

7370 BROAD STREET
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 20-5156840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, STEVEN
912 HAMMOCK RD
BROOKSVILLE, FL 34601 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: P/D () Delete
Name: BOAMAH, ELVIS
Address: 14 WINDINGWOOD DR#3B
City-St-Zip: SAYREVILLE, NJ 08872 US

Title: S/D () Delete
Name: GREEN, STEVEN
Address: 912 HAMMOCK RD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: T () Delete
Name: OPOKU, EMMANUEL
Address: 14 WINDINGWOOD DR#3B
City-St-Zip: SAYREVILLE, NJ 08872 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/D (X) Change () Addition
Name: GREEN, STEVEN V JR
Address: 912 HAMMOCK RD
City-St-Zip: BROOKSVILLE, FL 34601 US

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

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: STEVEN V GREEN JR

S/D

07/03/2007

Electronic Signature of Signing Officer or Director

Date