

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150785

Entity Name: LEGACY VACATION, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

931 N. STATE ROAD 434
SUITE #1201 281
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

931 N. STATE ROAD 434
SUITE #1201 281
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 20-5750798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICE OF PAUL COURTRIGHT, P.A.
860 N. ORANGE AVE.
SUITE #135
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COURTRIGHT, DAWN
Address: 860 N. ORANGE AVE., SUITE #135
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COURTRIGHT, DAWN
Address: 931 N. STATE ROAD 434, #1201 281
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: DAWN COURTRIGHT

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date