2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # P07000026702** 04-25-2008 90112 013 ***150.00 LEGACY APPRAISAL GROUP, INC. Mailing Address 40081114 Principal Place of Business 830 HOFFNER AVENUE 830 HOFFNER AVENUE ORLANDO, FL 32809 ORLANDO, FL 32809 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-8534470 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CANELLAS, JORGE V Street Address (P.O. Box Number is Not Acceptable) 830 HOFFNER AVENUE ORLANDO, FL 32809 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D.P.V.S.T. Change ☐ Addition TITLE ☐ Delete TITLE CANELLAS, JORGE V 2033 BEARING LANE CANELLAS, JORGE V NAME NAME STREET ADDRESS 2033 BEARING LANE STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZIP CITY-ST-7IP KISSIMMEE, FL 34744 Delete TITLE TITLE ☐ Change Addition ROMANO, LOUIS J JR NAME NAME STREET ADDRESS 920 SEVILLA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 THLE ☐ Delete TITLE ☐ Change ■ Addition NAME CANELLAS, JORGE V NAME 2033 BEARING LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE ROMANO, LOUIS J JR NAME NAME 920 SEVILLA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-\$T-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental proof is true and accurate and that my 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an andress, with all other keep opowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED