

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15083

FILED
Apr 17, 2006
Secretary of State

Entity Name: LEGEND ADVISORY CORPORATION

Current Principal Place of Business:

4600 E PARK DRIVE
SUITE 300
WEST PALM BEACH, FL 33410

New Principal Place of Business:

4600 E PARK DRIVE
SUITE 300
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3920 RCA BLVD #2004
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 13-2935555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINELLO, MARK J.
3920 RCA BLVD.
SUITE 2004
PALM BEACH GARDENS, FL 33410 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: PD () Delete
Name: SPINELLO, MARK
Address: 3920 RCA BLVD., STE 2004
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VTD () Delete
Name: FERRIS, GLENN T
Address: 3920 RCA BLVD., STE 2004
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VS () Delete
Name: CARLSON, DANIEL W
Address: 3920 RCA BLVD., STE 2004
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: MEHROTRA, SHASHI
Address: 3920 RCA BLVD., STE 2004
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CCO () Delete
Name: HALVOSA, JAMES J.
Address: 3920 RCA BLVD., SUITE 2004
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: STROHM, MICHAEL D
Address: 6300 LAMAER AVE.
City-St-Zip: SHAWNEE MISSION, KS 66202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPINELLO, MARK J
Address: 3920 RCA BLVD., STE 2004
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

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

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

Title: D (X) Change () Addition
Name: STROHM, MICHAEL D
Address: 6300 LAMAR AVE.
City-St-Zip: SHAWNEE MISSION, KS 66202

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL W. CARLSON

VS

04/17/2006

Electronic Signature of Signing Officer or Director

_____ Date