

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22951

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE LEGEND GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3920 RCA BLVD.
SUITE 2004
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0093256 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 GRDNS, 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: VTD () Delete
Name: FERRIS, GLENN T
Address: 3920 RCA BLVD, SUITE #2004
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: FERRIS, GLENN T
Address: 3920 RCA BLVD, SUITE #2004
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: VP/S (X) Change () Addition
Name: CARLSON, DANIEL W
Address: 3920 RCA BLVD, SUITE #2004
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P/D (X) Change () Addition
Name: SPINELLO, MARK J
Address: 3920 RCA BLVD, SUITE #2004
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TRES () Change (X) Addition
Name: WARD, KENNETH J
Address: 3920 RCA BLVD, SUITE #2004
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DANIEL W. CARLSON

VP

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date