

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005752

Entity Name: LEGEND IMPORTS, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

1750 UNIVERSITY DRIVE
STE 107
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1750 UNIVERSITY DRIVE
STE 107
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 59-3291821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, IVAN
1750 UNIVERSITY DRIVE
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MESSER, IVAN
1750 UNIVERSITY DRIVE #107
CORAL SPRINGS, FL 33071 US

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: IVAN MESSER

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MESSER, IVAN
Address: 6454 NW 93RD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: ST () Delete
Name: MESSER, DONNA
Address: 6454 NW 93RD DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: IVAN MESSER

DP

02/02/2006

Electronic Signature of Signing Officer or Director

Date