

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005752

Entity Name: LEGEND IMPORTS, INC.

FILED  
Mar 28, 2008  
Secretary of State

## Current Principal Place of Business:

1750 UNIVERSITY DRIVE  
STE 107  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

1750 UNIVERSITY DRIVE  
STE 107  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

6454 NW 93RD DRIVE  
APT 4522  
PARKLAND, FL 33067

## New Mailing Address:

6454 NW 93RD DRIVE  
APT 4522  
PARKLAND, FL 33067

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 #107  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

WOMELDORPH, HOWARD R JR  
7648 LOCKWOOD RIDGE ROAD  
SARASOTA, FL 34243 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: HOWARD R. WOMELDORPH, JR.

03/28/2008

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: PD (X) Change ( ) Addition  
Name: MESSER, IVAN  
Address: 6454 NW 93RD DRIVE, APT 4522  
City-St-Zip: PARKLAND, FL 33067

Title: ST (X) Change ( ) Addition  
Name: MESSER, DONNA  
Address: 6454 NW 93RD DRIVE, APT 4522  
City-St-Zip: PARKLAND, FL 33067

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: IVAN MESSER

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date