2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 01, 2007 8:00 am Secretary of State DOCUMENT # P95000039099 02-01-2007 90025 018 ***150 00 1. Entity Name LEGUMES, INC. Principal Place of Business Mailing Address 12101 CRESENT COVE CT. 12101 CRESENT COVE CT. 40007959 WINDERMERE, FL 34786 WINDERMERE, FL 34786 US 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3319920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOZZUTO, JACQUELINE DO NOT WRITE 215 NORTH EOLA DRIVE **SUITE 1402** IN THIS SPACE ORLANDO, FL 32801 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 Fiorida. 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 reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RIVERS, JOHNNY STREET ADDRESS 12101 CRESCENT COVE COURT WINDERMERE, FL 34786 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental ripport 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 reverver of trustee 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 address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED