

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083662

Entity Name: LEGEND MORTGAGE, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE
219
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

1141 NW 162 AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

PO BOX 1276
EDGEWATER, FL 32132 US

FEI Number: 65-0635505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, ELLEN
1141 NW 162 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

KLEIN, ELLEN
2912 WOODLAND DRIVE
EDGEWATER, FL 32141 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: ELLEN KLEIN

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLEN KLEIN,
Address: 1141 NW 162 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLEN KLEIN,
Address: 2912 WOODLAND DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: ELLEN KLEIN

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date