

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009392

Entity Name: LEGACY SEARCH, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

14929 ARBOR SPRINGS CIRCLE, #303
TAMPA, FL 33624

New Principal Place of Business:

146 WHITAKER ROAD
SUITE A
LUTZ, FL 33549

Current Mailing Address:

P. O. BOX 340179
TAMPA, FL 336940179

New Mailing Address:

P.O. BOX 340179
TAMPA, FL 336940179

FEI Number: 65-0642980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLER, MICHAEL E
14929 ARBOR SPRINGS CIRCLE, #303
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BELLER, MICHAEL E
146 WHITAKER ROAD
SUITE A
LUTZ, FL 33549 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLER, MICHAEL E
Address: 4890 W KENNEDY BLVD STE 480
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLER, MICHAEL E
Address: 146 WHITAKER ROAD; SUITE A
City-St-Zip: LUTZ, FL 33549

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: MICHAEL E. BELLER

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date