2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2007 08:00 AM DOCUMENT # P96000070136 **Secretary of State** 1. Entity Name LEVIATHAN LEGACY, INC. Principal Place of Business Mailing Address 1318 S.W. 14TH STREET 1318 S.W. 14TH STREET BOCA RATON, FL 33486 **BOCA RATON, FL 33486** No Chg-P CR2E034 (11/05) 03052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0711605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GERSTEIN, EDMUND R DO NOT WRITE 1318 SW 14TH ST BOCA RATON, FL 33486 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered aren 3-*05-*0 SIGNATURE. (NOTE: Registered Agent aigneture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VP TITLE GERSTEIN, LAURA A NAME STREET ADDRESS 1318 S.W. 14TH STREET CITY-ST-ZIP BOCA RATON, FL 33486 TITLE GERSTEIN, EDMUND R STREET ADDRESS 1318 S.W. 14TH STREET CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and a carriete 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 receiver or 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 arrangement.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTO

3-05-07 56/-338-9/8:

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