

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043813

FILED
Apr 16, 2007
Secretary of State

Entity Name: LEGACY CONSULTING, INC.

Current Principal Place of Business:

677 N. WASHINGTON BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

677 N. WASHINGTON BLVD.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0754126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIN, DAVID A
18721 S. DIXIE HWY
#106
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WALLIN, CAROL
9751 SW 216TH TERRACE
MIAMI, FL 33190 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: CAROL WALLIN

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: DAMICO, BARBARA
Address: 5968 RACHELE DR
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA DAMICO

DIR

04/16/2007

Electronic Signature of Signing Officer or Director

Date