

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088120

Entity Name: L & S LEGACY CORP.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

11891 U.S. HWY. ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11891 U.S. HWY. ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0788647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 U.S. HWY. ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

New Mailing Address:

625 N. FLAGLER DR.
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C
625 N. FLAGLER DR.
9TH FLOOR
WEST PALM BEACH, FL 33401 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: ROBERT C. HACKNEY

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HACKNEY, ROBERT C
Address: 11891 U.S. HWY. ONE, STE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HACKNEY, ROBERT C
Address: 625 N. FLAGLER DR., 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT C. HACKNEY

D

02/20/2007

Electronic Signature of Signing Officer or Director

Date