2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000042254

1. Entity Name

LEGACY INVESTMENT CORP.



FILED Jan 23, 2006 08:00 AM Secretary of State

Principal Place of Business

9657 SW 124TH ST. MIAMI, FL 33176 Mailing Address

9657 SW 124TH ST. MIAMI, FL 33176



01112006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0839162 Applied For Not Applicable

5. Certificate of Status Desired

58.

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOLANOS, JOSE A 2121 PONCE DE LEON BLVD., STE. 600 CORAL GABLES, FL 33134

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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 agent.	· -	

SIGNATURE.

PE...

Signature, typed or printed name of registered agent and title if applicable

(NOTE. Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS BILE SOTOLONGO, ARMANDO O NAME 9657 SW 124 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE GONZALEZ, IBRAHIM NAME STREET ADDRESS 9657 SW 124 ST CITY-ST-27P MIAMI, FL 33176 TITLE SOTOLONGO, MIRIAM M NAME STREET ADDRESS 9657 SW 124 ST GITY-ST-ZIP MIAMI, FL 33176 TITLE DAVIS, AIMEE J NAME STREET ADDRESS 9657 SW 124 ST CITY -ST-ZIP MIAMI, Fl. 33176 TITLE NAME STREET ABDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 true and accurate 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 truebe 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 aniaddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTER HAME OF SIGNING OFFICER OR DIRECTOR

1/11/06

(305) 235-5289

Daytime Phon