

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027457

Entity Name: LEGEND BUILDERS, INC.

FILED
May 08, 2005
Secretary of State

Current Principal Place of Business:

640 EDDY STREET
BOCA RATON, FL 33487

New Principal Place of Business:

866 NAFA DR.
BOCA RATON, FL 33487

Current Mailing Address:

640 EDDY STREET
BOCA RATON, FL 33487

New Mailing Address:

866 NAFA DR.
BOCA RATON, FL 33487

FEI Number: 65-0906984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BORKENHAGEN, KEVIN M
Address: 640 EDDY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: VTD () Delete
Name: MULLEN, PETER
Address: 640 EDDY STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BORKENHAGEN, KEVIN M
Address: 866 NAFA DR.
City-St-Zip: BOCA RATON, FL 33487

Title: VTD (X) Change () Addition
Name: MULLEN, PETER
Address: 866 NAFA DR.
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN BORKENHAGEN

PRD

05/08/2005

Electronic Signature of Signing Officer or Director

Date