

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091817

FILED
Jun 07, 2006
Secretary of State

Entity Name: LEGACY PLANNING CENTRE, INC.

Current Principal Place of Business:

1850 LEE ROAD
SUITE 320
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1850 LEE ROAD
SUITE 320
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3605453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, CHARLES E
1131 SYMONDS AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WILDER, CHARLES E
159 LOOKOUT PLACE
SUITE 101
MAITLAND, FL 32751 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:

06/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUMMINS, MICHAEL J
Address: 1850 LEE ROAD, #320
City-St-Zip: WINTER PARK, FL 32789

Title: S, T () Delete
Name: WHITE, LORI A
Address: 1850 LEE ROAD, #320
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J, MICHAEL CUMMINS

P

06/07/2006

Electronic Signature of Signing Officer or Director

Date