

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102314

FILED  
May 19, 2007  
Secretary of State

Entity Name: LEGACY ASSET CORPORATION

**Current Principal Place of Business:**

3601 NE 5TH AVE  
FT LAUDERDALE, FL 33334

**New Principal Place of Business:**

6960 SW 20TH STREET  
PLANTATION, FL 33317

**Current Mailing Address:**

3601 NE 5TH AVE  
FT LAUDERDALE, FL 33334

**New Mailing Address:**

6960 SW 20TH STREET  
PLANTATION, FL 33317

FEI Number: 65-0965627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HITTENBERGER, DANIEL J  
6960 SW 20TH ST  
PLANTATION, FL 33317 US

**Name and Address of New Registered Agent:**

HITTENBERGER, E. JOAN  
6960 SW 20TH ST  
PLANTATION, FL 33317 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: E. JOAN HITTENBERGER

05/19/2007

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: PD ( ) Delete  
Name: HITTENBERGER, DANIEL J  
Address: 6960 SW 20 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: DTS (X) Delete  
Name: HITTENBERGER, E. JOAN  
Address: 6960 SW 20 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HITTENBERGER, E. JOAN  
Address: 6960 SW 20 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33317

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

I hereby certify that the information supplied with this filing does not qualify 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: E. JOAN HITTENBERGER

PD

05/19/2007

Electronic Signature of Signing Officer or Director

Date