

<b>No. C 102895</b>  Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than August 31, 2007</b> <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable  LEGEND EQUITIES CORPORATION <del>RACHAEL GOODWIN</del> <b>ATTN: COMPLIANCE</b> 3920 RCA BLVD STE 2004 PALM BEACH GARDENS, FL 33410	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

Office held	Name	Street or P.O. Address	City	State	Zip
President	Glenn T. Ferris	3920 RCA Blvd. #2004	Palm Beach Gardens	FL	33410
Director	Glenn T. Ferris	same			
VP	Mark J. Spinello	same			
Director	Mark J. Spinello	same			
VP	Daniel W. Carlson	same			
Secretary	Daniel W. Carlson	same			
Treasurer	Kenneth J. Ward	same			
VP	Regina Rudnick	same			
VP	James J. Halvosa	same			
Director	Mark D. Strohm	6300 Lamar Ave	Shawnee Mission	KS	66202

5. Organized Under the Laws of:  
 DELAWARE  
 C 102895

6.
 

Signature	Date <u>8/6/2007</u>
Name (Typed or Printed) <u>James J. Halvosa</u>	Title <u>VP</u>

Issued 06/01/2007

Do Not Tape or Staple

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