

No. C 102895

Due no later than August 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LEGEND EQUITIES CORPORATION
ATTN: COMPLIANCE
3920 RCA BLVD STE 2004
PALM BEACH GARDENS, FL 33410

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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.	Palm Beach Gardens	FL	33410
Vice President	Mark J. Spinello	3920 RCA Blvd.	Palm Beach Gardens	FL	33410
Secretary	Daniel W. Carlson	3920 RCA Blvd.	Palm Beach Gardens	FL	33410
Director	Mark J. Spinello	3920 RCA Blvd.	Palm Beach Gardens	FL	33410
Director	Glenn T. Ferris	3920 RCA Blvd.	Palm Beach Gardens	FL	33410
Director	Michael D. Strohm	6300 Lamar Ave.	Shawnee Mission, KS	66202	

5. Organized Under the Laws of:
DELAWARE
C 102895

6.

Signature

Date

6/20/08

Name (Typed or Printed)

DAN CARLSON

Title

Secretary

200808001132

Do Not Tape or Staple