

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE LEGEND GROUP, INC.
Company ID 0303068.09.99999
Date Filed 6/30/2006 4:52:54 PM
Fee \$15.00

Principal Office

4600 EAST PARK DR
SUITE 300
PALM BEACH GARDENS, FL 33410

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Mark J Spinello	3920 RCA Blvd., Ste 2004, Palm Beach Gardens, FL 33410
Secretary	Daniel W Carlson	3920 RCA Blvd., Ste 2004, Palm Beach Gardens, FL 33410
Treasurer	Glenn T Ferris	3920 RCA Blvd., Ste 2004, Palm Beach Gardens, FL 33410
Vice President	Glenn T Ferris	3920 RCA Blvd., Ste 2004, Palm Beach Gardens, FL 33410
Secretary	Daniel W Carlson	3920 RCA Blvd., Ste 2004, Palm Beach Gardens, FL 33410

Directors

Director	Mark J Spinello	3920 RCA Blvd., Ste 2004, Palm Beach Gardens, FL 33410
Director	Glenn T Ferris	3920 RCA Blvd., Ste 2004, Palm Beach Gardens, FL 33410
Director	Michael D Strohm	6300 Lamar Avenue, Shawnee Mission, KS 66202

Signatures

Signature Daniel W. Carlson
Title VP/Secretary