

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828504

FILED
Jan 11, 2006
Secretary of State

Entity Name: LIEBERMAN COMPANIES, INC.

Current Principal Place of Business:

9549 PENN AVE. SOUTH
BLOOMINGTON, MN 55431

New Principal Place of Business:

Current Mailing Address:

9549 PENN AVE. SOUTH
BLOOMINGTON, MN 55431

New Mailing Address:

FEI Number: 41-0905764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIEBERMAN, STEPHEN E,
Address: 9549 PENN AVE. S.
City-St-Zip: MINNEAPOLIS, MN

Title: VT () Delete
Name: LIEBERMAN, DANIEL
Address: 9549 PENN AVE. SOUTH
City-St-Zip: MINNEAPOLIS, MN 55431

Title: SVP () Delete
Name: GOLDBERG, SANFORD J
Address: 9549 PENN AVE. S.
City-St-Zip: MINNEAPOLIS, MN

Title: VPCF () Delete
Name: LEDERMAN, HAROLD
Address: 9549 PENN AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55431

Title: VPS () Delete
Name: LIEBERMAN, HAROLD N
Address: 9549 PENN AVE S
City-St-Zip: MINNEAPOLIS, MN 55431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIEBERMAN, STEPHEN E,
Address: 9549 PENN AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55431

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

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

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: HAROLD LEDERMAN

VPCF

01/11/2006

Electronic Signature of Signing Officer or Director

Date