

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001707

Entity Name: LIBERTY AEROSPACE, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1383 GENERAL AVIATION DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

1 AEROSPACE DR.
MELBOURNE, FL 32901

Current Mailing Address:

1383 GENERAL AVIATION DRIVE
MELBOURNE, FL 32935

New Mailing Address:

1 AEROSPACE DR.
MELBOURNE, FL 32901

FEI Number: 36-4397581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: P () Delete
Name: TIARKS, ANTHONY
Address: 1383 GENERAL AVIATION DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: V () Delete
Name: BARTLETT, PAUL
Address: 1383 GENERAL AVIATION DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKLEY, KEITH
Address: 1 AEROSPACE DR.
City-St-Zip: MELBOURNE, FL 32901

Title: V (X) Change () Addition
Name: BARTLETT, PAUL
Address: 1 AEROSPACE DR.
City-St-Zip: MELBOURNE, FL 32901

Title: CFO () Change (X) Addition
Name: MEDER, SCOTT
Address: 1 AEROSPACE DRL
City-St-Zip: MELBOURNE, FL 32901

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: SCOTT B. MEDER

CFO

04/23/2007

Electronic Signature of Signing Officer or Director

Date