

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048969

FILED
Apr 28, 2006
Secretary of State

Entity Name: LIBERTY CONSULTING GROUP, INC.

Current Principal Place of Business:

14600 HEATHERMERE LANE
ORLANDO, FL 32837

New Principal Place of Business:

5912 TARAWOOD DR
ORLANDO, FL 32819

Current Mailing Address:

14600 HEATHERMERE LANE
ORLANDO, FL 32837

New Mailing Address:

5912 TARAWOOD DR
ORLANDO, FL 32819

FEI Number: 03-0442002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILEY, JENNIFER E
390 NORTH ORANGE AVE., STE. 600
ORLANDO, FL 32801 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: SD () Delete
Name: CHANDRA, SIDDHARTHA
Address: 14600 HEATHERMERE LANE
City-St-Zip: ORLANDO, FL 32837

Title: P () Delete
Name: CHANDRA, JAYA
Address: 14600 HEATHERMERE LANE
City-St-Zip: ORLANDO, FL 32837

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHANDRA, SIDDHARTHA
Address: 5912 TARAWOOD DR
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: CHANDRA, JAYA
Address: 5912 TARAWOOD DR
City-St-Zip: ORLANDO, FL 32819

Title: SD () Change (X) Addition
Name: HILL, ANKE
Address: 6536 EDGEWORTH DR.
City-St-Zip: ORLANDO, FL 32819

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: SIDDHARTHA CHANDRA

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date