

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105543

Entity Name: LIBERTYCO, INC.

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

716 S. EDGEMON AVE  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

29 JACKSON CIRCLE  
WINTER SPRINGS, FL 32708

## Current Mailing Address:

716 S. EDGEMON AVE.  
WINTER SPRINGS, FL 32708

## New Mailing Address:

29 JACKSON CIRCLE  
WINTER SPRINGS, FL 32708

FEI Number: 55-0847918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DORN, SHAWN F  
716 S. EDGEMON AVE.  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

DORN, SHAWN F  
29 JACKSON CIRCLE  
WINTER SPRINGS, FL 32708 US

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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DORN, SHAWN F  
Address: 716 S. EDGEMON AVE.  
City-St-Zip: WINTER SPRINGS, FL 32708 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DORN, SHAWN F  
Address: 29 JACKSON CIRCLE  
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: SHAWN F. DORN

CEO

04/12/2006

Electronic Signature of Signing Officer or Director

Date