2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057689

FILED
Feb 07, 2006
Secretary of State

Entity Name: LIBERTY COMMERCE MANAGEMENT, INC.

Current Principal Place of Business:

1500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALOE, FL 33304

New Principal Place of Business:

1500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALOE, FL 33304

New Mailing Address:

1500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHRISTIANSEN, MICHAEL E
1500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 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: D ( ) Delete
Name: MINNET, MARY
Address: 235 NW 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY MINNET D 02/07/2006
Electronic Signature of Signing Officer or Director Date