

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075056

FILED
Mar 21, 2006
Secretary of State

Entity Name: LIBOTO GROUP, INC.

Current Principal Place of Business:

348 PILGRIM ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

348 PILGRIM ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

PO BOX 58
PALM CITY, FL 34991 US

FEI Number: 34-2047945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, WELSH
2851 S.W. BRIGHTON WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ROBERT, WELSH, JR.
2851 S.W. BRIGHTON WAY
PALM CITY, FL 34990 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: ROBERT WELSH, JR.

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGNANI, LINDA A
Address: 348 PILGRIM RD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: T () Delete
Name: MAGNANI, LINDA A
Address: 348 PILGRIM RD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP () Delete
Name: MAGNANI, THOMAS
Address: 348 PILGRIM RD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: S () Delete
Name: MAGNANI, THOMAS
Address: 348 PILGRIM RD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA A MAGNANI

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date