

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039329

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: LIBERTY LIGHT, INC.

## Current Principal Place of Business:

4100 N. POWERLINE RD.  
SUITE H-5  
POMPANO, FL 33073 US

## New Principal Place of Business:

1287 E NEWPORT CENTER DRIVE  
SUITE 207  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

4100 NORTH POWERLINE RD  
H-5  
POMPANO, FL 33073 US

## New Mailing Address:

1287 E NEWPORT CENTER DRIVE  
SUITE 207  
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0472600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERSOWSKY, JAKE  
4100 N POWERLINE RD  
STE H-5  
POMPANO BEACH, FL 33073 US

## Name and Address of New Registered Agent:

GERSOWSKY, JAKE  
1287 E NEWPORT CENTER DRIVE  
SUITE 207  
DEERFIELD BEACH, FL 33442 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: \_\_\_\_\_

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: GERSOWSKY, JAKE  
Address: 4100 N POWERLINE RD STE H-5  
City-St-Zip: POMPANO BEACH, FL 33073

Title: P ( ) Delete  
Name: CIVIN, STANLEY  
Address: 10382 BUENA VENTURA DR  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: GERSOWSKY, JAKE  
Address: 1287 E NEWPORT CENTER DRIVE SUITE 207  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAKE GERSOWSKY

CFO

03/27/2008

Electronic Signature of Signing Officer or Director

Date