2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2006 08:00 AN Secretary of State DOCUMENT/# P97000109109 1. Entity Name LIBERATOR CORP. Principal Place of Business Mailing Address 3233 SE MARICAMP RD P.O. BOX 1476 OCALA, FL 34478-1476 SUITE 601 OCALA, FL 34471 CR2E034 (11/05) 04112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>59-3485273</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEEWARD, DIRK J DO NOT WRITE 3233 SE MARICAMP RD SUITE 601 IN THIS SPACE OCALA, FL 34471 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PDT TITLE LEEWARD, DIRK J NAME PO BOX 1476 STREET ADDRESS CITY-ST-ZIP OCALA, FL 344781476 SVP U00000538700 TITLE LEEWARD, JAMES K 05/09/06-80067-023 150.00 NAME STREET ADDRESS 1930 CLATTER BRIDGE RD CHY-ST-ZIP OCALA, FL 34471 TITLE STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee empowered accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

DNES

SIGNATURE: 心