2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080266

Entity Name: LIBERATOR MANAGEMENT, INC.

FILED Jul 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 N.W. 133RD AVE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

P.O. BOX 8586 3509 SILVERLACE LANE #55 WEST PALM BEACH, FL 33407 BOYNTON BEACH, FL 33436

FEI Number: 65-0864335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAELS, BRUCE
888 N.W. 133RD AVE
PEMBROKE PINES, FL 33028 US
MICHAELS, BRUCE
3509 SILVERLACE LANE #55
BOYNTON BEACH, FL 33436 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: BRUCE A. MICHAELS 07/24/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MICHAELS, BRUCE
 Name:
 MICHAELS, BRUCE A

 Address:
 888 N.W. 133RD AVE
 Address:
 3509 SILVERLACE LANE #55

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: BRUCE A. MICHAELS D 07/24/2006