2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Secretary of State DOCUMENT # 499925 1. Entity Name 02-07-2006 90025 016 ***150.00 LIBARSCO, INC. Principal Place of Business Mailing Address 32 MIRACLE STRIP PARKWAY 32 MIRACLE STRIP PARKWAY FT. WALTON BCH FL 32548 FT. WALTON BCH FL 32548 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1658110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUCKER, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 32 MIRACLE STRIP PARKWAY FT. WALTON BCH FL 32548 City Zip Code 8. The above named enjoy 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 the obligations of registered agent. 26.06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ■ Addition NAME BOYD, LARRY CLAY NAME 291 NE BEACHVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. WALTON BCH. FL 32548 CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME TUCKER, MARY ALICE NAME STREET ADDRESS 344 BROOKS STREET SE STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH FL 32548 CITY-ST-ZIP TITLE Delete TITLE Addition James Tucker Bachange 2 miracle Strip PKmy ws F1 32548 NAME TUCKER, JAMES M NAME STREET ADDRESS 32 MIRACLE STRIP PARKWAY STREET ADDRESS CITY-ST-ZIP City-Si-7P FORT WALTON BEACH FL 32548 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 07, 2006 8:00 am

/-26-0**6**Date Daytimo Phone ●