.~ 2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2008 08:00 AN Secretary of State **DOCUMENT # 523574** 1. Entity Name LARRY LIBERTORE, INC. Principal Place of Business Mailing Address **5 LA TERRAZA** PO BOX 5755 LAKELAND, FL 33807 LAKELAND, FL 33813 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1708891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIBERTORE, LARRY JR DO NOT WRITE 5 LA TERRAZA LAKELAND, FL 33813 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000786183 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/17/08-80029-024 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LIBERTORE, LARRY J NAME STREET ADDRESS **5 LA TERRAZA** CITY-ST-ZIP LAKELAND, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 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 v

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP