2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 09, 2007 **DOCUMENT# 757589** Secretary of State

Entity Name: LIBERIA ECONOMIC AND SOCIAL DEVELOPMENT, INCORPORATED

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

2356 N DIXIE HWY

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

P.O. BOX 222738

HOLLYWOOD, FL 33022 US

FEI Number: 59-2207401 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:

GRAHAM, HENRY L 2525 RALEIGH ST

HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PRIMEAU, JOHN CORBIN, MYRTLE W Name: Name: 3830 HOLLYWOOD Address: 1991 STIRLING ROAD Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: DANIA BEACH, FL 33021

() Delete Title: Title: (X) Change () Addition PETERMAN, JANICE Name: MAZZA, DAVE Name:

Address: 717 S. W. 4 TERRACE Address: 1100 SE 3 AVENUE City-St-Zip: DANIA, FL 33024 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Delete Title: (X) Change () Addition BURNS, ROBIN PETERMAN, JANICE Name: Name:

Address: 3031 NE 13 AVE Address: 717 SW 4 TERR City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: DANIA BEACH, FL 33004

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

Name: GRAHAM, HENRY L Name: GLOVER, COREY L Address: 2207 RALEIGH ST Address: 110 SE 6 STREET HOLLYWOOD, FL

City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33301 Title: Title:

() Delete (X) Change () Addition BARNETT, RICHARD EVANS, EVELYN Name: Name: 121 SOUTH 61 TERRACE #A 2348 HOOD STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete Title: () Change () Addition

GREENSBERGER, STEPHEN Name: Name: Address: 2450 HOLLYWOOD BLVD #105 Address: HOLLYWOOD, FL 33020 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY L. GRAHAM MR. 07/09/2007