

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000467

FILED
Apr 18, 2007
Secretary of State

Entity Name: LIBERTY DIRECT SERVICES CORPORATION

Current Principal Place of Business:

10400 S. US HIGHWAY 1, STE 300
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13420
FORT PIERCE, FL 34979 US

New Mailing Address:

FEI Number: 06-1553692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION
1200 S PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MARK, ROBERT N
Address: 1976 NE RIVER CT
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: MARK, ROBERT N
Address: 1976 NE RIVER CT
City-St-Zip: JENSEN BEACH, FL 34957

Title: P () Delete
Name: MARK, ROBERT N
Address: 1976 NE RIVER CT
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: FARRELL, STEPHEN C
Address: 8 MINUTE MAN LN
City-St-Zip: LEXINGTON, MA 02421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN C. FARRELL

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date