

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003127

Entity Name: USA LIBERTY MORTGAGE, INC.

FILED  
Jul 12, 2006  
Secretary of State

## Current Principal Place of Business:

1180 LINCOLN AVE., SUITE 1  
HOLBROOK, NY 11741

## New Principal Place of Business:

99 SMITHTOWN BLVD  
SUITE 3  
SMITHTOWN, NY 11787

## Current Mailing Address:

1180 LINCOLN AVE., SUITE 1  
HOLBROOK, NY 11741

## New Mailing Address:

99 SMITHTOWN BLVD  
SUITE 3  
SMITHTOWN, NY 11787

FEI Number: 75-3038536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANZANT, DEXTER  
5201 BLUE LAGOON DRIVE  
SUITE 863  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: JEANINE REYNOLDS AS ITS AGENT

07/12/2006

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:

Title: P ( ) Delete  
Name: KILLIKELLY, MATTHEW  
Address: 195 RAILROAD STREET  
City-St-Zip: BAYPORT, NY 11705

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KILLIKELLY, MATTHEW  
Address: 195 RAILROAD STREET  
City-St-Zip: BAYPORT, NY 11705

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: MATTHEW KILLIKELLY

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date