

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006296

FILED
Jan 05, 2007
Secretary of State

Entity Name: LIBERTY ONE LENDING INCORPORATED

Current Principal Place of Business:

1646 N LITCHFIELD ROAD, SUITE 250
GOODYEAR, AZ 85338

New Principal Place of Business:

14557 WEST INDIAN SCHOOL ROAD
GOODYEAR, AZ 85338

Current Mailing Address:

1646 N LITCHFIELD ROAD, SUITE 250
GOODYEAR, AZ 85338

New Mailing Address:

14557 WEST INDIAN SCHOOL ROAD
GOODYEAR, AZ 85338

FEI Number: 20-0451267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAISOME, SHEOONE D
283 CRANES ROOST BLVD., SUITE 111
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

WAISOME, SHERONE D
283 CRANES ROOST BLVD., SUITE 111
ALTAMONTE SPRINGS, FL 32701 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: SHERONE D WAISOME

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GODDARD, MATTHEW D
Address: 1646 N LITCHFIELD ROAD, SUITE 250
City-St-Zip: GOODYEAR, AZ 85338

Title: VCV () Delete
Name: GODDARD, DEAN A
Address: 1646 N LITCHFIELD ROAD, SUITE 250
City-St-Zip: GOODYEAR, AZ 85338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GODDARD, MATTHEW D
Address: 14557 WEST INDIAN SCHOOL ROAD
City-St-Zip: GOODYEAR, AZ 85338

Title: VP (X) Change () Addition
Name: GODDARD, DEAN A
Address: 14557 WEST INDIAN SCHOOL ROAD
City-St-Zip: GOODYEAR, AZ 85338

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: DEAN A. GODDARD

VP

01/05/2007

Electronic Signature of Signing Officer or Director

Date