


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90123 049 ***150.00

DOCUMENT # F06000000217	
1. Entity Name LIBERTY REVERSE MORTGAGE, INCORPORATED	

Principal Place of Business 3100 ZINFANDEL DRIVE SUITE 300 RANCHO CORDOVA, CA 95670	Mailing Address 3100 ZINFANDEL DRIVE SUITE 300 RANCHO CORDOVA, CA 95670
---	---

40081670

2. Principal Place of Business - No P.O. Box # 10951 White Rock Road	3. Mailing Address 10951 White Rock Road
Suite, Apt. #, etc. Suite 200	Suite, Apt. #, etc. Suite 200
City & State Rancho Cordova, CA	City & State Rancho Cordova, CA
Zip 95670	Country USA



04162008 Chg-P CR2E034 (12/06)

4. FEI Number 20-0142846	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

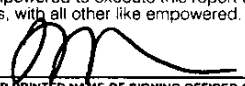
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP ENGELKEN, PETER JOHN 3100 ZINFANDEL DRIVE, SUITE 300 RANCHO CORDOVA, CA 95670 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS ENGELKEN, PETER JOHN 3100 ZINFANDEL DRIVE, SUITE 300 RANCHO CORDOVA, CA 95670 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HANSON, SCOTT THOMAS 3620 FAIR OAKS BLVD., SUITE 300 SACRAMENTO, CA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WERDER, THOMAS KEVIN 3100 ZINFANDEL DRIVE, SUITE 300 RANCHO CORDOVA, CA 95670 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCOTT, PHILLIP ALAN 3100 ZINFANDEL DRIVE, SUITE 300 RANCHO CORDOVA, CA 95670 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JONES, EDWARD P 3100 ZINFANDEL DRIVE, SUITE 300 RANCHO CORDOVA, CA 95670 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 with an address, with all other like empowered.

SIGNATURE:  **4.24.08 916-384-1846**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

ATTACHMENT

40081676

F06000000217

Attachment – Block 11

Name	Title	Corporate Office Address
Peter John Engelken	D/P/CFO	10951 White Rock Road, Suite 200, Rancho Cordova, CA 95670
Cheryl C. Whaley	D	10951 White Rock Road, Suite 200, Rancho Cordova, CA 95670
Brenda Ann Marie Lacenski Daglish	D/T	10951 White Rock Road, Suite 200, Rancho Cordova, CA 95670
Govind Narayan	CEO	10951 White Rock Road, Suite 200, Rancho Cordova, CA 95670
Sherie Y. Cordell	V/S	10951 White Rock Road, Suite 200, Rancho Cordova, CA 95670
Thomas Kevin Werder	V	10951 White Rock Road, Suite 200, Rancho Cordova, CA 95670
Phillip Alan Scott	V	10951 White Rock Road, Suite 200, Rancho Cordova, CA 95670
Edward P. Jones	V	10951 White Rock Road, Suite 200, Rancho Cordova, CA 95670
Gregory Gerald Hayes	V	10951 White Rock Road, Suite 200, Rancho Cordova, CA 95670