


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 08:00 AM
Secretary of State

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| DOCUMENT # F96000001691 1. Entity Name LIBERTY CAPITAL RESOURCES, INC. |  |
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| Principal Place of Business 11 W MADISON ST STE 110 OAK PARK, IL 60302 US | Mailing Address 11 WEST MADISON ST OAK PARK, IL 60302 US |
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04072006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 36-3904007 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 |
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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 _____
Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S FITZPATRICK, EDWARD C 115 S. LASALLE STREET CHICAGO, IL 60603 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T DUNNING, MICHAEL 11 WEST MADISON STREET OAK PARK, IL 60302 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P KELLY, MICHAEL E 11 WEST MADISON STREET OAK PARK, IL 60302 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP JOHNSON, RONALD 28 W MADISON OAK PARK, IL 60302 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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| <p>U00000527249 05/04/06-80105-018 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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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.

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| SIGNATURE:  | 4-7-2006 888562-6779 Date Daytime Phone if |
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