

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66847

FILED
Jan 03, 2006
Secretary of State

Entity Name: LIBERTY BANCORPORATION

Current Principal Place of Business:

C/O MICHAEL NELSON
502 N. HIGHWAY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

C/O MICHAEL J. NELSON
502 N. HIGHWAY 17-92
LONGWOOD, FL 32750

Current Mailing Address:

C/O MICHAEL NELSON
502 N. HIGHWAY 17-92
LONGWOOD, FL 32750

New Mailing Address:

C/O MICHAEL J. NELSON
502 N. HIGHWAY 17-92
LONGWOOD, FL 32750

FEI Number: 59-2377962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MICHAEL
502 N. HIGHWAY 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

NELSON, MICHAEL J
502 N. HIGHWAY 17-92
LONGWOOD, FL 32750 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: MICHAEL J. NELSON

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIKEOU, DENO P,
Address: 502 N HWY 17-92
City-St-Zip: LONGWOOD, FL 00000,

Title: STD () Delete
Name: WHEELER, MARSHA J
Address: 502 N HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: FORREST, TRACY S
Address: 502 N HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: CD () Delete
Name: FUQUA, JEFFRY B
Address: 502 N HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: NELSON, MICHAEL J
Address: 502 N. HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIKEOU, DENO P
Address: 502 N HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

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: MARSHA J. WHEELER

STD

01/03/2006

Electronic Signature of Signing Officer or Director

Date