2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2007 8:00 am Secretary of State **DOCUMENT # H65575** 01-31-2007 90052 028 ***150.00 LIBERTY MAXIMUM TITLE, INC. Principal Place of Business Mailing Address 40001~ 2800 AURORA ROAD 2800 AURORA ROAD SUITE H SUITE H MELBOURNE, FL 32935 MELBOURNE, FL 32935 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2561134 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, NANCY R Street Address (P.O. Box Number is Not Acceptable) 2000 A1A HWY INDIAN HARBOR BEACH, FL 32937 Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME WALL, BARBARA NAME STREET ADDRESS 2000 A1A HWY STREET ADDRESS CITY-ST-ZIP INDIAN HARBOR BEACH, FL 32937 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE **⊠** Change Addition TAYLOR, NANCY TAYLOR, NANCY NAME NAME STREET ADDRESS 2000 A1A HWY STREET ADDRESS CITY+ST-ZIP INDIAN HARBOR BEACH, FL 32937 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

PRINTED NAME OF SIGNING OFFICER

FILED

1/19/07