2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000141

Entity Name: LIQUIDEBT, INC.

FILED Apr 29, 2008 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

1307 SOUTH INTERNAITONAL PARKWAY **SUITE 1071**

LAKE MARY, FL 32746

New Mailing Address: Current Mailing Address:

1307 SOUTH INTERNAITONAL PARKWAY **SUITE 1071** LAKE MARY, FL 32746

FEI Number: 30-0154424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOPPER, PETER 1307 SOUTH INTERNAITONAL PARKWAY **SUITE 1071** LAKE MARY, FL 32746 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete HOPPER, PETER Name: Name:

Address: 1307 SOUTH INTERNAITONAL PARKWAY Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: SIMMS, MATTHEW Name: Address: 20 STUYVESANT OVAL Address: City-St-Zip: NEW YORK, NY 10009 City-St-Zip:

Title: () Delete Title: () Change () Addition

SANTANGELO, MATTHEW Name: Name: Address: 74 ALMOND STREET Address: City-St-Zip: STATEN ISLAND, NY 10312 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER HOPPER MR. 04/29/2008