2006 NOT-FOR-PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-30-2006 90133 001 *****8.75 DOCUMENT # N05000006421 01-30-2006 90133 002 ****61.25 LIBERTY POWER FOUNDATION INC. Principal Place of Business Mailing Address 66000486 800 W CYPRESS CREEK ROAD STE 330 800 W CYPRESS CREEK ROAD STE 330 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 800 W. Cypress Creek 800 W. Cypress Creek Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-NP CR2E037 (11/05) Suite 330 50;te 330 City & State City & State 4. FEI Number Applied For Fort Lauderdale Fort Lauderd 20-3036466 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 3330 <u>33309</u> Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, DAVID Street Address (P.O. Box Number is Not Acceptable) 800 W CYPRESS CREEK ROAD STE 330 FORT LAUDERDALE, FL 33309 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition HERNANDEZ, DAVID NAME NAME STREET ADDRESS 800 W CYPRESS CREEK ROAD STE 330 STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP DV TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAIRE, ALBERTO NAME 800 W CYPRESS CREEK ROAD STE 330 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP DT TITLE ☐ Delete TITLE Change Addition HERNANDEZ, ELIEZER NAME MALKE STREET ADDRESS 800 W CYPRESS CREEK ROAD STE 330 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP DS 1M F ☐ Delete TET1 F Chance Chance ☐ Addition DE QUESADA, CARLOS NAME NAME 800 W CYPRESS CREEK ROAD STE 330 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

FILED Jan 30, 2006 8:00 am

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 617, 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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 954-771-1463 SIGNATURE:

CITY-ST-ZIP