2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070679

Entity Name: LIBERTY CAPITAL, CORP.

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2194 MAIN STREET SUITE M DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

2194 MAIN STREET SUITE M DUNEDIN, FL 34698

FEI Number: 59-3660011 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:

ARVANITAKIS, SAVAS
2537 PINE COVE LANE
CLEARWATER, FL 33761 US
ARVANITAKIS, SAVAS
2194 MAIN STREET
SUITE M
DUNEDIN, FL 34698 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: 03/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition
Name: ARVANITAKIS, SAVAS Name: ARVANITAKIS, SAVAS
Address: 2537 PINE COVE LANE Address: 2194 MAIN STREET SLITE M

 Address:
 2537 PINE COVE LANE
 Address:
 2194 MAIN STREET, SUITE M

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 DUNEDIN, FL 34698

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: SAVAS ARVANITAKIS PRES 03/13/2007

Electronic Signature of Signing Officer or Director

Date