2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 12, 2006 08:00 AM **DOCUMENT # P00000111838 Secretary of State** LIBERTY SQUARE PROPERTIES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1705 1177 MAIN STREET DUNEDIN, FL 34697 SUITE C DUNEDIN, FL 34698 CR2E034 (11/05) 01072006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3686607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GEORGE, THOMAS E 2682 CRYSTAL CIRCLE DUNEDIN, FL 34698 IN THIS SPACE 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 famillar 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 HÖMDOSBZSOK 9. Election Campaign Financing \$5.00 May Be 01/12/06-80032-020 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE GEORGE, THOMAS E NAME STREET ADDRESS 2682 CRYSTAL CIRCLE DUNEDIN, FL 34698 CITY-ST-7IF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address faith altiputer like empowered.

SIGNATURE:

Thomas E. George

∍ 1/7/06

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430-0050

Daytime Phone #