

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013203

FILED
Apr 25, 2006
Secretary of State

Entity Name: LIBERTY CONSULTING INTERNATIONAL, INC.

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD
SUITE 807
FORT LAUDERDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD
SUITE 807
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 14-1873285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ADER, JOSHUA
1920 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: JOSHUA ADER

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADER, JOSHUA A
Address: 1920 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSHUA ADER

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04/25/2006

Electronic Signature of Signing Officer or Director

Date