

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017373

FILED
Jan 19, 2006
Secretary of State

Entity Name: LIBERTY MORTGAGE ASSOCIATES INC.

Current Principal Place of Business:

8409 NORTH MILITARY TRAIL
STE 115
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

8409 NORTH MILITARY TRAIL
STE 115
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 43-1997258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, MARINO
8409 NORTH MILITARY TRAIL
STE 115
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTHONY, MARINO
Address: 7062 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTHONY, MARINO
Address: 16300 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: ANTHONY MARINO

P

01/19/2006

Electronic Signature of Signing Officer or Director

_____ Date