

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035837

FILED
May 01, 2006
Secretary of State

Entity Name: LIBERTY FINANCIAL CONSUMER SERVICES INC

Current Principal Place of Business:

12651 WALSINGHAM RD
A/B
LARGO, FL 33774

New Principal Place of Business:

2841 EXECUTIVE DRIVE
SUITE 120
CLEARWATER, FL 33762

Current Mailing Address:

12651 WALSINGHAM RD
A/B
LARGO, FL 33774

New Mailing Address:

1301 SEMINOLE BLVD
BLDG C # 128
LARGO, FL 33770

FEI Number: 01-0774982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM RD
A/B
LARGO, FL 33774 US

Name and Address of New Registered Agent:

ROHRET, KARIN
1301 SEMINOLE BLVD
BLDG C # 128
LARGO, FL 33770 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAYKHER, STEVEN
Address: P.O. BOX 40471
City-St-Zip: ST PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAYKHER, STEVEN
Address: 2841 EXECUTIVE DRIVE STE 120
City-St-Zip: CLEARWATER, FL 33762

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: STEVEN RAYKHER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date