

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035837

FILED
Feb 13, 2008
Secretary of State

Entity Name: LIBERTY FINANCIAL CONSUMER SERVICES INC

Current Principal Place of Business:

2841 EXECUTIVE DRIVE
SUITE 120
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

1301 SEMINOLE BLVD
BLDG C # 128
LARGO, FL 33770

New Mailing Address:

2841 EXECUTIVE DRIVE
SUITE 120
CLEARWATER, FL 33762

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
1301 SEMINOLE BLVD
BLDG C # 128
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES
350 GULF BLVD
1
INDIAN ROCKS BEACH, FL 33785 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: ROHRET & ASSOCIATES

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 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

02/13/2008

Electronic Signature of Signing Officer or Director

Date