

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062505

FILED
Apr 30, 2007
Secretary of State

Entity Name: LIQUID ASSETS CONSULTANTS, INC.

Current Principal Place of Business:

225 E. 46TH ST., #2C
NEW YORK, NY 10017

New Principal Place of Business:

225 E. 46TH ST.
2ND FLOOR
NEW YORK, NY 10017

Current Mailing Address:

225 E. 46TH ST., #2C
NEW YORK, NY 10017

New Mailing Address:

225 E 46TH ST.
2ND FLOOR
NEW YORK, NY 10017

FEI Number: 04-3769602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLOCK, KAREN
14825 SEMINOLE TRAIL
SEMINOLE, FL 33776 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: PSTD () Delete
Name: ASTON, CYNTHIA
Address: 225 E. 46TH ST., #2C
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ASTON, CYNTHIA
Address: 225 E. 46TH ST., 2ND FLOOR
City-St-Zip: NEW YORK, NY 10017

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: CYNTHIA ASTON

PSTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date