

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121229

Entity Name: LIQUID DIGITAL CORPORATION

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

1507 ACROPOLIS CIRCLE
OCOE, FL 34761

New Principal Place of Business:

1968 CASSINGHAM CIRCLE
OCOE, FL 34761

Current Mailing Address:

1507 ACROPOLIS CIRCLE
OCOE, FL 34761

New Mailing Address:

1968 CASSINGHAM CIRCLE
OCOE, FL 34761

FEI Number: 90-0136294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LARRY
1507 ACROPOLIS CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MITCHELL, LARRY
1968 CASSINGHAM CIRCLE
OCOE, FL 34761 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:

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, LARRY
Address: 1507 ACROPOLIS CIRCLE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, LARRY
Address: 1968 CASSINGHAM CIRCLE
City-St-Zip: OCOE, FL 34761

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: LARRY MITCHELL

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date