2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126797

FILED Apr 30, 2007 Secretary of State

Entity Name: LIBERTY LAND & SITE DEVELOPMENT INC. **Current Principal Place of Business: New Principal Place of Business:** EASTPOINT, FL 32328 **Current Mailing Address: New Mailing Address:** PO BOX 489 EASTPOINT, FL 32328 FEI Number: 77-0613331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUBERTO, PAULA A 623 HWY 98 EASTPOINT, FL 32328 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LUBERTO, PAULA A LUBERTO, PAULA A MRS Name: Name: 623 HWY 98 623 HWY 98 Address: Address:

City-St-Zip: EASTPOINT, FL 32328 US City-St-Zip: EASTPOINT, FL 32328 US

Title: VΡ Title: VΡ () Delete (X) Change () Addition Name: LUBERTO, WILLIAM JR J Name: LUBERTO JR, WILLIAM J MR 623 HWY 98 623 HWY 98 Address: Address: EASTPOINT, FL 32328 US EASTPOINT, FL 32328 US City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

LUBERTO, WILLIAM G Name: Name: 130 WOODILL RD Address: Address: City-St-Zip: CARRABELLE, FL 32322 US 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.

VΡ SIGNATURE: WILLIAM J LUBERTO JR 04/30/2007