2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2008 08:00 All Secretary of State DOCUMENT # P04000088312 LIVERETT ENTERPRISES, INC. Principal Place of Business Mailing Address 3113 SUMMER CRUISE DRIVE **3113 SUMMER CRUISE DRIVE** VALRICO, FL 33594 VALRICO, FL 33594 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1210467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIVERETT, WARREN I DO NOT WRITE 3113 SUMMER CRUISE DRIVE VALRICO, FL 33594 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algosture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 000000891390 04/23/08-80023-Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LIVERETT, WARREN I NAME STREET ADDRESS 3113 SUMMER CRUISE DR VALRICO, FL 33594 CiTY-ST-ZIP TITLE LIVERETT, MICHAEL W NAME STREET ADDRESS 4308 ORANGE RIDGE CT CITY-ST-ZIP VALRICO, FL 33594 TITLE LIVERETT, SUSAN J NAME STREET ADDRESS 3113 SUMMER CRUISE DR DO NOT WRITE CITY-ST-ZIP VALRICO, FL 33594 TITLE IN THIS SPACE LIVERETT, BETH A 4308 ORANGE RIDGE CT STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP