

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000091110

Entity Name: LIQUIDITY INVESTMENTS, INC.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

7240 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7240 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 03-0454354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, LEACROFT W
12050 NW 10TH STREET
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIVINGSTON, BEVERLY
Address: 7240 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S () Delete
Name: LIVINGSTON, LEACROFT W
Address: 7040 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T () Delete
Name: BROWN, ANDRE
Address: 7040 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: SHAW, STEPHANIE A
Address: 7240 WEST MCNAB RD.
City-St-Zip: NORTH LAUDERDALE, FL 33068 BR

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHAW, STEPHANIE A
Address: 7240 WEST MCNAB RD.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SVP () Change (X) Addition
Name: CHRISTOPHER, GEORGE
Address: 68 7TH CT
City-St-Zip: NORTH LAUDERDALE, FL 33068 FL

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: LEACROFT LIVINGSTON

SEC

08/01/2007

Electronic Signature of Signing Officer or Director

Date