

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000091110

**FILED**  
**Aug 02, 2007**  
**Secretary of State****Entity Name:** LIQUIDITY INVESTMENTS, INC.**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**Title:** SVP ( ) Delete  
**Name:** CHRISTOPHER, GEORGE  
**Address:** 68 7TH CT  
**City-St-Zip:** NORTH LAUDERDALE, FL 33068 FL**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:** WILLIAMS, LEE A  
**Address:** 4902 UMBRELLA TREE LANE  
**City-St-Zip:** TAMARAC, FL 33319**Title:** SVP (X) Change ( ) Addition  
**Name:** GEORGIA, MILLINGIN  
**Address:** 250 SAN REMO BLVD  
**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

08/02/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date