2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 02, 2006 08:00 AN Secretary of State DOCUMENT # P04000104974 LIBERTY CHIPS CORPORATION Principal Place of Business Mailing Address 7704 NW MARTIN LUTHER KING RD 7704 NW MARTIN LUTHER KING RD BRISTOL, FL 32321 BRISTOL, FL 32321 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1442725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HATCHER, JIMMY L DO NOT WRITE 7704 NW MARTIN LUTHER KING RD BRISTOL, FL 32321 IN THIS SPACE 5. 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HATCHER, JIMMY L 7704 NW MARTIN LUTHER KING RD STREET ADDRESS CITY-ST-ZIP BRISTOL, FL 32321 U00000558450 TITLE 05/17/06-80093-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is the and accurate and that my signature shall have the same logal effect as if made under cath; 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 altage

SIGNATURE:

MLE NAME. STREET ADDRESS CITY -ST-ZIP