## 2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 10, 2006 08:00 AM Secretary of State DOCUMENT # P04000155776 LIBERTY BANK Principal Place of Business Mailing Address 1617 GULF TO BAY BLVD 1617 GULF TO BAY BLVD CLEARWATER, FL 33755 CLEARWATER, FL 33755 07032006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1843600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE COPE, RICHARD W NAME STREET ADDRESS 1188 MANDALAY POINT CITY-ST-ZIP CLEARWATER, FL 33767 U00000568902 07/11/06-80003-020 150.00 TITLE DOGANIERO, PHILIP STREET ADDRESS 224 PONCE DE LEON BLVD CITY-ST-ZIP BELLEAIR, FL 33756 TITLE DOYLE, DANIEL M NAME STREET ADDRESS 7 STONEGATE DR DO NOT WRITE CILY-SI-ZIP BELLEAIR, FL 33756 TITLE IN THIS SPACE FISHER, FREDERICK E NAME STREET ADDRESS 1166 LINDENWOOD DR CITY - ST - ZIP TARPON SPRINGS, FL 34688

12. Thereby 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.

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MORGAN, LARRY C

BELLEAIR, FL 33756

MURRAY, RAYMOND E

3413 BRADEIDE PL CLEARWATER, FL 33759

5 STONEGATE DR

TITLE

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

J. Alan Grandoff