

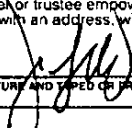
# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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TALLAHASSEE, FLORIDA

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| <b>DOCUMENT # P04000155776</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                            |                                       |                                                                                                                                              |
| 1. Entity Name<br><b>LIBERTY BANK</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                            |                                                                                                                        |                                                                                                                                              |
| Principal Place of Business<br><b>1617 GULF TO BAY BLVD<br/>CLEARWATER, FL 33755</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                            | Mailing Address<br><b>1617 GULF TO BAY BLVD<br/>CLEARWATER, FL 33755</b>                                               |                                                                                                                                              |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                            | 3. Mailing Address                                                                                                     |                                                                                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                            | Suite, Apt. #, etc.                                                                                                    |                                                                                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                            | City & State                                                                                                           |                                                                                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                                                                                                    | Zip                                                                                                                    | Country                                                                                                                                      |
| 4. FEI Number<br><b>20-1843600</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                            | Applied For<br><input type="checkbox"/> Not Applicable                                                                 |                                                                                                                                              |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                            |                                                                                                                        |                                                                                                                                              |
| 5. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                            | 7. Name and Address of New Registered Agent                                                                            |                                                                                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                            | Name<br><b>J. Alan Grandoff, CEO</b>                                                                                   |                                                                                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                            | Street Address (P.O. Box Number is Not Acceptable)<br><b>1617 Gulf to Bay Blvd.</b>                                    |                                                                                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                            | City<br><b>Clearwater</b> FL Zip Code<br><b>33755</b>                                                                  |                                                                                                                                              |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when replacing)</small> DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                            |                                                                                                                        |                                                                                                                                              |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                            | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                            | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                  |                                                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D<br>COPE, RICHARD W<br>1188 MANDALAY POINT<br>CLEARWATER, FL 33767 <input type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                     | D<br>Patricia Ryan<br>437 St. Andrews Dr.<br>Belleair, FL 33756 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D<br>DOGANIERO, PHILIP<br>224 PONCE DE LEON BLVD<br>BELLEAIR, FL 33756 <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                     | DP<br>David Stone<br>2954 Landmark Way<br>Palm Harbor, FL 33684 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D<br>DOYLE, DANIEL M<br>7 STONEGATE DR<br>BELLEAIR, FL 33756 <input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                     | D<br>Ron Ricardo<br>13850 Lakepoint Dr<br>Clearwater, FL 33762 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D<br>FISHER, FREDERICK E<br>1166 LINDENWOOD DR<br>TARPON SPRINGS, FL 34688 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D<br>MORGAN, LARRY C<br>5 STONEGATE DR<br>BELLEAIR, FL 33756 <input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D<br>MURRAY, RAYMOND E<br>3413 BRADEIDE PL<br>CLEARWATER, FL 33759 <input type="checkbox"/> Delete         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                            |
| 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:  <b>J. Alan Grandoff</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                            | Date: <b>1-4-07</b> 727-445-6760                                                                                       |                                                                                                                                              |

2/7/07