2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003518

Entity Name: LIBERTY CHARTERS, INC.

FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3095 S MILITARY TRAIL SUITE 5 3095 S MILITARY TRAIL LAKE WORTH, FL 33463 SUITE # 5

LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

3095 S MILITARY TRAIL SUITE 5 3095 S MILITARY TRAIL LAKE WORTH, FL 33463 SUITE # 5

LAKE WORTH, FL 33463

FEI Number: 43-2070752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYMAN, ROBERT W
3095 S. MILITARY TRAIL
3095 S. MILITARY TRAIL
3095 S. MILITARY TRAIL
3095 S. MILITARY TRAIL

LAKES WORTH, FL 33463 US SUITE # 5
LAKES WORTH, FL 33463 US

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: 03/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MOORE, GEORGE A
 Name:
 MOORE, GEORGE A

 Address:
 P.O.BOX 4144
 Address:
 P.O. BOX 4144

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI LAKES, FL 33014

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 SUSAN, GUTIERREZ
 Name:
 GUTIERREZ-MOORE, SUSAN

Address: P.O.BOX 4144 Address: P.O. BOX 4144

City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN GUTIERREZ-MOORE VP 03/14/2006