

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048503

FILED
Jan 29, 2006
Secretary of State

Entity Name: LIBERTY LENDING & MORTGAGE SERVICES INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORAT PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

900 SE 8TH AVENUE
SUITE 307
DEERFIELD BEACH, FL 33341

Current Mailing Address:

1560 SAWGRASS CORPORAT PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

900 SE 8TH AVENUE
SUITE 307
DEERFIELD BEACH, FL 33341

FEI Number: 20-2679529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULBERT, DAVID R
5571 NORTH WINSTON PARK BOULEVARD
302
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

HULBERT, DAVID R
900 SE 8TH AVENUE
SUITE 307
DEERFIELD BEACH, FL 33341 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: DAVID R. HULBERT

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HULBERT, DAVID R
Address: 5571 NORTH WINSTON PARK BOULEVARD
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HULBERT, DAVID R
Address: 900 SE 8TH AVENUE, SUITE 307
City-St-Zip: DEERFIELD BEACH, FL 33341

Title: VP () Change (X) Addition
Name: VITALE, JOSE
Address: 900 SE 8TH AVENUE, SUITE 307
City-St-Zip: DEERFIELD BEACH, FL 33341

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: DAVID R. HULBERT

P

01/29/2006

Electronic Signature of Signing Officer or Director

Date