

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048503

FILED
Jan 15, 2008
Secretary of State

Entity Name: LIBERTY LENDING & MORTGAGE SERVICES INC.

Current Principal Place of Business:

8461 LINEBAUGH AVE
TAMPA, FL 33625

New Principal Place of Business:

8455 LINEBAUGH AVE
TAMPA, FL 33625

Current Mailing Address:

8461 LINEBAUGH AVE
TAMPA, FL 33625

New Mailing Address:

8455 LINEBAUGH AVE
TAMPA, FL 33625

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
8461 LINEBAUGH AVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

HULBERT, DAVID R
8455 LINEBAUGH AVE
TAMPA, FL 33625 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HULBERT, DAVID R
Address: 8461 LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: THOMAS, PERRY
Address: 8461 LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HULBERT, DAVID R
Address: 8455 LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

Title: VP (X) Change () Addition
Name: THOMAS, PERRY
Address: 8455 LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS PERRY

V

01/15/2008

Electronic Signature of Signing Officer or Director

Date