

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071448

FILED
May 05, 2006
Secretary of State

Entity Name: LIBERTY STREET OFFICES, INC.

Current Principal Place of Business:

515 N LIBERTY STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

515 N LIBERTY STREET
JACKSONVILLE, FL 32202

New Mailing Address:

9943 BEACH BLVD
JACKSONVILLE, FL 32246

FEI Number: 20-2848942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOECHAT, RICK
9943 BEACH BLVD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOECHAT, RICK
Address: 9943 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK BOECHAT

PRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date