

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109281

Entity Name: LIBERTY MARITIME, INC.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

7166 INTERPACE ROAD
RIVIERA BEACH, FL 33404

Current Mailing Address:

7166 INTERPACE ROAD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

10152 WEST INDIANTOWN ROAD
SUITE 129
JUPITER, FL 33478

New Mailing Address:

10152 WEST INDIANTOWN ROAD
SUITE 129
JUPITER, FL 33478

FEI Number: 74-3151247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAPETIS, MICHAEL E JR.
7166 INTERPACE ROAD
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

ZAPETIS, MICHAEL E JR.
10152 WEST INDIANTOWN ROAD
SUITE 129
JUPITER, FL 33478 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:

07/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ZAPETIS, MICHAEL E JR.
Address: 7166 INTERPACE ROAD
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP/D () Delete
Name: VANCE, JAMES E JR.
Address: 7166 INTERPACE
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZAPETIS, MICHAEL E JR.
Address: 10152 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33478 US

Title: VP/D (X) Change () Addition
Name: VANCE, JAMES E JR.
Address: 10152 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33478 US

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: MICHAEL E. ZAPETIS, JR.

P/D

07/04/2006

Electronic Signature of Signing Officer or Director

Date