2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128695

Entity Name: LIBERTY ENVIRONMENTAL SOLUTIONS INC.

FILED Mar 30, 2008 Secretary of State

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

440 OSCEOLA AVE 230 CANAL BLVD

JACKSONVILLE BEACH, FL 32250 SUITE 1

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

PO BOX 51347 PO BOX 1876

JACKSONVILLE BEACH, FL 322401347 PONTE VEDRA BEACH, FL 32004

FEI Number: 42-1589775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OAKMAN, TANYA OAKMAN, TANYA 440 OSCEOLA AVE 230 CANAL BLVD

JACKSONVILLE BEACH, FL 32250 US SUITE 1
PONTE VEDRA BEACH, FL 32082 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: TANYA OAKMAN 03/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:OAKMAN, TANYAName:OAKMAN, TANYAAddress:440 OSCEOLA AVEAddress:230 CANAL BLVD SUITE 1

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

 Name:
 OAKMAN, MICHAEL
 Name:
 OAKMAN, MICHAEL

 Address:
 440 OSCEOLA AVE
 Address:
 230 CANAL BLVD

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TANYA OAKMAN PRES 03/30/2008