

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000134302

FILED
May 01, 2006
Secretary of State**Entity Name:** LIBERTY FUNDING GROUP, INC.**Current Principal Place of Business:**601 NORTH CONGRESS AVENUE
SUITE 429
DELRAY BEACH, FL 33445 US**New Principal Place of Business:****Current Mailing Address:**601 NORTH CONGRESS AVENUE
SUITE 429
DELRAY BEACH, FL 33445 US**New Mailing Address:****FEI Number:** 20-3565179**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REMINGTON, JOSEPH W
601 NORTH CONGRESS AVENUE
SUITE 429
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: REMINGTON, JOSEPH W
Address: 601 NORTH CONGRESS AVENUE SUITE 429
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP D () Delete
Name: GARCIA, ARELI
Address: 601 NORTH CONGRESS AVENUE SUITE 429
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: T D () Delete
Name: CALVO, JOSE L
Address: 601 NORTH CONGRESS AVENUE SUITE 429
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: CALVO, JOSE L
Address: 601 NORTH CONGRESS AVENUE SUITE 429
City-St-Zip: DELRAY BEACH, FL 33445 US

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

Title: TS D (X) Change () Addition
Name: REMINGTON, JOSEPH W
Address: 601 NORTH CONGRESS AVENUE SUITE 429
City-St-Zip: DELRAY BEACH, FL 33445 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: JOSEPH W REMINGTON

TS

05/01/2006

Electronic Signature of Signing Officer or Director

Date