

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064816

FILED
Apr 26, 2007
Secretary of State

Entity Name: LIBERTY CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5901 SUN BLVD
104
ST. PETERSBURG, FL 33715

New Principal Place of Business:

798 NINA DRIVE
TIERRA VERDE, FL 33715

Current Mailing Address:

5901 SUN BLVD
104
ST. PETERSBURG, FL 33715

New Mailing Address:

798 NINA DRIVE
TIERRA VERDE, FL 33715

FEI Number: 20-4844341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, PUNIT R
5901 SUN BLVD
104
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

SHAH, PUNIT R
798 NINA DRIVE
TIERRA VERDE, FL 33715 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SHAH, PUNIT R
Address: 5901 SUN BLVD, SUITE 104
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: VP () Delete
Name: LINCOLN, GARY
Address: 5901 SUN BLVD, SUITE 104
City-St-Zip: ST. PETERSBURG, FL 33715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SHAH, PUNIT R
Address: 798 NINA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715 US

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

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: PUNIT R. SHAH

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date