2008 FOR PROFIT CORPORATION

Mar 10, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000118058** 02-14-2008 90019 027 ***150.00 1. Entity Name LIBERTY INVESTMENT ASSOCIATES INC. Mailing Address Principal Place of Business 66003028 8409 NORTH MILITARTY TRAIL 8409 NORTH MILITARTY TRAIL **STE 115** PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02052008 CIN & State City & State 4. FEI Number APPLIED FOR 41-2218016 Applied For Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARINO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 8409 NORTH MILITARY TRAIL PALM BEACH GARDENS, FL 33410 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algreture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE MLE ☐ Change ☐ Addition ☐ Detete MARINO, ANTHONY NAME MALAF 8409 NORTH MILITARTY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 Delete TITLE □ Change ■ Addition TITLE MARINO, IZABELLA NAME NAME STREET ADCRESS STREET ADDRESS 8409 NORTH MILITARY TRAIL CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZP ☐ Change TITLE Dulete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition IIILE ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I heraby certify that the information supplied with this filling toos not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is fue and accurate and that my 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 expressed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an activistic, with all other like empowered.

CHES DENE

SIGNATURE:

FILED

561-<u>799-4</u>015