

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123380

**FILED**  
**Apr 23, 2008**  
**Secretary of State**

**Entity Name:** LIBERTY FINANCIAL FUNDING GROUP, INC.

**Current Principal Place of Business:**

2901 FIRST AVE NORTH  
ST PETERSBURG, FL 33713

**New Principal Place of Business:**

10101 DR MARTIN LUTHER KING ST. N  
264  
ST PETERSBURG, FL 33716

**Current Mailing Address:**

2901 FIRST AVE NORTH  
ST PETERSBURG, FL 33713

**New Mailing Address:**

10101 DR MARTIN LUTHER KING ST. N  
264  
ST PETERSBURG, FL 33716

**FEI Number:** 20-5678745

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAYHOFF, CHARLES S III,ESQ  
3830 TAMPA RD  
STE 150  
PALM HARBOR, FL 34684 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP ( ) Delete  
**Name:** LORDEN, JAMES C  
**Address:** 2901 FIRST AVE NORTH  
**City-St-Zip:** ST PETERSBURG, FL 33713

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** BRITTS, AMY K  
**Address:** 10101 DR. MARTIN LUTHER KING ST. N #264  
**City-St-Zip:** ST PETERSBURG, FL 33713

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:** AMY K BRITTS

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04/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date