2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115125

Entity Name: LIBERTY ONE PROPERTIES AND CONSULTING, INC.

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2555 ROSERIDGE CIR ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

P.O. BOX 592567 ORLANDO, FL 32859 US

FEI Number: 26-1273710 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:

RICKS, ANTHONY J R 2555 ROSERIDGE CIR. 2555 ROSERIDGE CIR. ORLANDO, FL 32839 US ORLANDO, FL 32839 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: ANTHONY RICKS JR 02/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS D () Delete Title: (X) Change () Addition RICKS, ANTHONY JR RICKS, ANTHONY JR Name: Name: P.O. BOX 592567 2555 ROSERIDGE CIR. Address: Address: City-St-Zip: ORLANDO, FL 32859 US City-St-Zip: ORLANDO, FL 32839 US

Title: VT D () Delete Title: () Change () Addition

 Name:
 STEPHENS, BARRY
 Name:

 Address:
 2166 LAUREL BLOSSOM CIR
 Address:

 City-St-Zip:
 OCOEE, FL 34761 US
 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: ANTHONY RICKS JR PS D 02/15/2008