2007 FOR PROFIT CORPORATION

Mar 26, 2007 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P94000002585** 03-26-2007 90058 015 ***150.00 LIBERTY FINANCIAL ASSOCIATES, INC. 4004000 Principal Place of Business Mailing Address 8409 N MILITARY TRAIL STE 115 8409 N MILITARY TRAIL STE 115 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0457680 Not Applicable Zip Country . Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, WARREN Street Address (P.O. Box Number is Not Acceptable) 5550 WITNEY DRIVE #306 DELRAY BEACH, FL 33484 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Addition TITLE Delete TITLE 8409 N. Military TRAIL # 117 Stog N. Military TRAIL # 117 Change Addition Stog N. Military TRAIL # 117 Strange Addition KLEIN, DAVID NAME STREET ADDRESS 8409 N MILITARY TRAIL STE 1% STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP VTD TITLE Delete DILE KLEIN, WARREN NAME NAME STREET ADDRESS 8409 N MILITARY TRAIL STE 1% STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ☐ Delete TITLE TITLE KLEIN, PHYLLIS 8409 N MILITARY TRAIL STE 176 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ☐ Delete TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STRLET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

WARREN T. KLEIN SIGNATURE: