

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060511

FILED
Jan 17, 2008
Secretary of State

Entity Name: LIBERTY INSURANCE BROKERAGE, INC.

Current Principal Place of Business:

4113 FAIRVIEW VISTA PT., #212
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540448
ORLANDO, FL 328540448 US

New Mailing Address:

FEI Number: 59-3329679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALESKI, EDWARD W PRES
4113 FAIRVIEW VISTA PT., #212
ORLANDO, FL 32804 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: P () Delete
Name: GALESKI, EDWARD W
Address: 2607 EDGEWATER DRIVE, #320
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALESKI, EDWARD W
Address: 4113 FAIRVIEW VISTA PT., #212
City-St-Zip: ORLANDO, FL 32804

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: E. W. GALESKI

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date