2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

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TITLE
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Jan 16, 2008 08:00 AN Secretary of State **DOCUMENT # P97000001514** GREGORY LIEBMAN, INC. Principal Place of Business Mailing Address 256 SPOON BILL LN N 256 SPOON BILL LN N JUPITER, FL 33458 JUPITER, FL 33458 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0762038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent LIEBMAN, GREGORY DO NOT WRITE 256 SPOONBILL LN N JUPITER, FL 33458 IN THIS SPACE 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. + am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tritle if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LIEBMAN, GREGORY D STREET ADDRESS 256 SPOON BILL LN N CITY-ST-7IP JUPITER, FL 33458 TITLE 000000785722 01/17/08-80011-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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.

DO NOT WRITE

IN THIS SPACE