2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109040

City-St-Zip:

DANIA, FL 330044848

Entity Name: LIBERTY REAL ESTATE, INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1501 S.W. SECOND AVENUE 1501 S.W. SECOND AVENUE DANIA, FL 330044848 DANIA BEACH, FL 330044848 **Current Mailing Address: New Mailing Address:** 1501 S.W. SECOND AVENUE 1501 S.W. SECOND AVENUE DANIA BEACH, FL 330044848 DANIA, FL 330044848 FEI Number: 65-0804463 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: YOUNG, ROBERT 1245 FERDERAL HIGHWAY DANIA, FL 33004 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ZIMMERMAN, JOHN T Name: Name: 1501 S.W. SECOND AVE. Address: Address:

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: JOHN T. ZIMMERMAN JR. PRES 01/16/2008