2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Philip Tagliarini

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P98000009220 AMERICAN LIBERTY FUNDING, INC. 04-24-2006 90387 028 ***150.00 Mailing Address 550 N-RED STREET, SUITE 300 Principal Place of Business 550 N RED STREET, SUITE 300 TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-P CR2E034 (11/05) 4. FEI Number City & State City & State Applied For Not Applicable 59-3490193 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Philip E. Tagliarini Street Address (P.O. Box Number is Not Acceptable) TAGLIARINI, PHILIP 7138 SILVERMILL DR TAMPA, FL 33635 ampa 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 the obligations of registered agent Tagliarini SIGNATURE. of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition Burrus, John BURGESS, SANDRA J NAME 11404 Mallory Square Dr. #301 Tampa Fl 33/36 13235 CENTER AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33773 CITY-ST-ZIP Delete TITLE Change ☐ Addition MOREJON, DANELIS NAME NAME 6424 AMUNDSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE TAGLIARINI, PHILIP 59/2 Hatteras Palmillay TAGLIARINI, PHILIP NAME 7138 SILVERMILL DR STREET ADDRESS STREET ADDRESS ampa, FL 336/5 TAMPA, FL 33635 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it 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 it

FILED