


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90347 045 \*\*\*150.00

<b>DOCUMENT # P99000006900</b> 1. Entity Name <b>LIBERTY CARROLLWOOD, INC.</b>					
Principal Place of Business <b>310 W. CENTRAL PKWY., STE 7000</b> <b>ALTAMONTE SPRINGS, FL 32714</b>			Mailing Address <b>310 W. CENTRAL PKWY., STE 7000</b> <b>ALTAMONTE SPRINGS, FL 32714</b>		
2. Principal Place of Business  2200 LUCIEN WAY, STE 410 MAITLAND FL 32751		3. Mailing Address  2200 LUCIEN WAY, STE 410 MAITLAND FL 32751			
Zip Country Zip Country		Zip Country Zip Country		4. FEI Number <b>59-3553493</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>MIKKELSON, W. MICHAEL</b> <b>310 W. CENTRAL PKWY., STE 7000</b> <b>ALTAMONTE SPRINGS, FL 32714</b>			7. Name and Address of New Registered Agent  Name 2200 LUCIEN WAY, STE 410 MAITLAND FL 32751 City <b>FL</b> 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 the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MIKKELSON, W. MICHAEL 310 W. CENTRAL PKWY., STE 7000 ALTAMONTE SPRINGS, FL 32714		TITLE NAME STREET ADDRESS CITY - ST - ZIP	2200 LUCIEN WAY, STE 410 MAITLAND FL 32751	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP PELSKI, BRIAN A 310 W. CENTRAL PKWY., STE 7000 ALTAMONTE SPRINGS, FL 32714		TITLE NAME STREET ADDRESS CITY - ST - ZIP	2200 LUCIEN WAY, STE 410 MAITLAND FL 32751	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
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.					
SIGNATURE: <i>Wm. Michael Mikkelsen</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/28/06 407 774 8818 Date Daytime Phone #		