## 2007 FOR PROFIT CORPÓRATION **ANNUAL REPORT**

## May 10, 2007 8:00 am Secretary of State DOCUMENT # P99000006900 05-10-2007 90024 018 \*\*\*150 00 1. Entity Name LIBERTY CARROLLWOOD, INC. Principal Place of Business Mailing Address ANTINIAN 2200 LUCIEN WAY STE 140 2200 LUCIEN WAY STE 140 MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E034 (12/06) Cha-P City & State City & State 4. FFI Number Applied For 59-3553493 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIKKELSON, W. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2200 LUCIEN WAY STE-140> 410 MAITLAND, FL 32751 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MIKKELSON, W. MICHAEL NAME NAME STE 410 STREET ADDRESS 2200 LUCIEN WAY, STE-440> STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751\ CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME PELSKI, BRIAN A NAME STE 410 STREET ADDRESS STREET ADDRESS 2200 LUCIEN WAY STE 140> CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete THILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

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SIGNATURE: 2

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