2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028249

Entity Name: LIVINGSTON FINANCIAL, INC.

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

805 VILLAGE WAY 2700 NEBRASKA AVE PALM HARBOR, FL 34683 BUILDING# 2 APT # 205

PALM HARBOR, FL 34684

Current Mailing Address:

New Mailing Address:

805 VILLAGE WAY
PALM HARBOR, FL 34683
2700 NEBRASKA AVE
BUILDING # 2 APT # 205
PALM HARBOR, FL 34684

FEI Number: 59-3568301 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:

LIVINGSTON, LAWRENCE
805 VILLAGE WAY
PALM HARBOR, FL 34683 US
LIVINGSTON, LAWRENCE
2700 NEBRASKA AVE
BUILDING # 2 APT # 205
PALM HARBOR, FL 34684 US

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: LAWRENCE J. LIVINGSTON 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: LIVINGSTON, LAWRENCE Name: LIVINGSTON, LAWRENCE

Address: 805 VILLAGE WAY Address: 2700 NEBRASKA AVE BLDG# 2 APT #205

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE J. LIVINGSTON PRES 01/10/2006

Electronic Signature of Signing Officer or Director

Date