

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000043856

Entity Name: LIBERTY NATIONAL SURETY, INC.

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

2438 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2438 FOWLER STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0872313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, JOSEPH
3375 TAMiami TRAIL EAST
SUITE 100
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSTON, JOSEPH
Address: 2438 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: HOUSTON, EMMA
Address: 2438 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOUSTON MEANS, ALDONIA
Address: 2438 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

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: JOSEPH HOUSTON

P

08/15/2006

Electronic Signature of Signing Officer or Director

Date