. 2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P99000108604** 05-01-2006 90347 030 ***150.00 1. Entity Name LIBERTY OLDSMAR, INC. Principal Place of Business Mailing Address 4UU73U88 310-W-CENTRAL PKWY: STE-7000 310-W-CENTRAL-PKWY-STE-7000 ALTAMONTE SPRINGS EL 32714 ALTAMONTE SPRINGS: FL=32714 2. Principal Place of Business 3. Mailing Address 2200 LUCIEN WAY, STE 410 2200 LUCIEN WAY, STE 410 04282006 Chg-P CR2E034 (11/05) MAITLAND FL 32751 MAITLAND FL 32751 4. FEI Number Applied For 59-3613463 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 2200 LUCIEN WAY, STE 410 MIKKELSON, W. MICHAEL Acceptable) 310 W. CENTRAL PKWY STE 7000 MAITLAND FL 32751 ALTAMONTE SPRINGS; FL=32714 City Zip Code FI 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, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition PELSKI, BRIAN A NAME NAME 2200 LUCIEN WAY, STE 410 STREET ADDRESS STREET ADDRESS 340-W::GENTRAL-PKWY:;GTE::7000 MAITLAND FL 32751 CITY-ST-ZIP ALTAMONTE SPRINGS - EL 32714 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MIKKELSON, W. MICHAEL NAME 2200 LUCIEN WAY, STE 410 NAME STREET ADDRESS 310-W-CENTRAL-PKWY::- STE-7000 STREET ADDRESS MAITLAND FL 32751 ALTAMONTE SPRINGS-FL-32714 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 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 AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIREC

FILED