2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # S38790** LIBERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 9674 NW 10 AVE. P.O BOX 101494 FT. LAUDERDALE, FL 33310 MIAMI, FL 33150 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0251963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBERG, ARHTUR R DO NOT WRITE 4875 N FEDERAL HIGHWAY SEVENTH FLOOR IN THIS SPACE FT. LAUDERDALE, FL 33308 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) ႮႮႮႮႮႮႮჵႮჇჽჇႣ 05/06/08-80034-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BRODY, JANETH STREET ADDRESS 1620 W OAKLAND PARK BLVD., #403 CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE BRODY, OSCAR NAME STREET ADDRESS 4875 N. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME YOUNG, DOUG P 1620 W OAKLAND PARK BLVD., #403 STREET ADDRESS DO NOT WRITE FORT LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP