

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 24, 2006  
Secretary of State**

DOCUMENT# P94000006389

Entity Name: MR. LIFT TRUCK, INC.

**Current Principal Place of Business:**

10450 SW 187 TERRACE  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

10450 SW 187 TERRACE  
MIAMI, FL 33157 US

**New Mailing Address:**

FEI Number: 65-0463740      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOODS, DONALD E MR.  
13821 SW 153 AVENUE  
MIAMI, FL 33196 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: DP ( ) Delete  
Name: WOODS, DONALD E  
Address: 13821 SW 153RD AVENUE  
City-St-Zip: MIAMI, FL 33196

Title: VP ( ) Delete  
Name: WOODS, GREG  
Address: 8093 SW 186 ST  
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete  
Name: WOODS, DONNY  
Address: 27823 SW 172 PL  
City-St-Zip: HOMESTEAD, FL 33031

Title: VP ( ) Delete  
Name: WOODS, DANNY  
Address: 19400 SW 129 AVE  
City-St-Zip: MIAMI, FL 33177

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: ST (X) Change ( ) Addition  
Name: WOODS, DONALD E  
Address: 13821 S.W. 153 AVE.  
City-St-Zip: MIAMI, FL 33196

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: DONALD E. WOODS

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08/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date