

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 177842

FILED
Jan 21, 2008
Secretary of State

Entity Name: FLORIDA LIFT SYSTEMS, INC.

Current Principal Place of Business:

115 S. 78TH ST.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

115 S. 78TH ST.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-0712619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, JEFFREY J
115 S. 78TH ST.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

FISCHER, J. JEFFREY
115 S. 78TH ST.
TAMPA, FL 33619 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: J. JEFFREY FISCHER

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FISCHER, J JEFFREY
Address: 115 S 78TH ST
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FISCHER, J. JEFFREY
Address: 115 S 78TH ST
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR F. SEVERN

AS

01/21/2008

Electronic Signature of Signing Officer or Director

Date