__2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 Al **DOCUMENT # 589225** 1. Entity Name Secretary of State LIFT-STATIONS OF FLORIDA CORP. Principal Place of Business Mailing Address 14048 SW 139TH COURT MIAMI FL 33186 US PO BOX 960506 MIAMI FL 33296 2. Principal Place of Business - No P.O. Box # 3. Mading Address 140485W 139 Court PO Box 96 0506 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0012402 Miami Mismi Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33296 HIZMI Dade Miami Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Change LIEBERMAN, ARNOLD L. Street Address (P.O. Box Number is Not Acceptable) 1760 SW 68TH AVENUE PLANTATION FL 33317-5019 City Zip Code 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 proced name of repistered agent and title. I applicable DATE (NOTE: Registered Agent a grustum required when reinstitling FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition ☐ Detete PRICE, CHARLES W. MAME NAME U00000807923 02/07/08-80027-023 150.00 8350 SW 116 ST. STREET ADDRESS STREET ADDRESS CITY-ST-7I2 MIAMI FL 33156 CITY - ST- ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7/P THE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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: Charles W Price January 26, 2008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date of Signature and Typed OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR