2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State 04-03-2006 90401 022 ***150.00 **DOCUMENT # J96768** 1. Entity Name LIFT MASTERS, INC. Principal Place of Business Mailing Address 12875 58 ST. NO. 12875 58 ST. NO. 50008105 CLEARWATER, FL 34620 33760 CLEARWATER, FL 34620 33760 No Chg-P CR2E034 (11/05) 03212006 DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-2849835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NGUYEN, HA DO NOT WRITE 112875 58ST, NO · . 🙀 CLEARWATER, FL 34620 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. - OFFICERS AND DIRECTORS PSD TITLE NGUYEN, HA NAME 12875 58ST NO. STREET ADDRESS CLEARWATER, FL 33760 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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:

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

FILED