2006 FOR PROFIT CORPORATION **ANNUAL REPORT** 

## FILED -Apr 28, 2006 08:00 AN DOCUMENT # K00943 1. Entity Name **Secretary of State** MASTERLIFT, INCORPORATED Principal Place of Business Mailing Address 6600 NW 32ND AVE. 6600 NW 32ND AVE. MIAMI, FL 33147 MIAMI, FL 33147 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0251960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, ROBERT H III DO NOT WRITE 9875 NE 12TH AVE. MIAMI SHORES, FL 33138 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS C TITLE DAVIS, ROBERT H JR NAME 384 NE 94TH ST STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33138 TITLE U00000544432 NAME DAVIS, WILLIAM A NS/11/06-8D030-010 150.00 405 NE 99 ST STREET ADDRESS CITY-ST-7IP MIAMI SHORES, FL 33138 TITLE DAVIS, ROBERT H III NAME STREET ADDRESS 9875 NE 12TH AVE DO NOT WRITE MIAMI SHORES, FL 33138 CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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: .

NAME STREET ADDRESS City-ST-785

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-06 305-691-9090
Date Dayline Phone #