2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # K00943 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) No Chg-P 04052007 DO NOT WRITE IN THIS SPACE Applied For 4. FE! 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. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIS, ROBERT H JR NAME STREET ADDRESS 384 NE 94TH ST U00000713327 04/26/07-80085-011 150.00 MIAMI SHORES, FL 33138 CITY-ST-ZIP TITLE DAVIS, WILLIAM A STREET ADDRESS 405 NE 99 ST CITY-ST-ZIP 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 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: .

CITY-ST-ZIP

Robert H. Davis III, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 employeers 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 their me employeers.

4/13/2007

305-691-9090

Daytime Phone #

Date