2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 08:00 AM Secretary of State **DOCUMENT # P00000116217** SIGNATURE LIFT, INC. Principal Place of Business Mailing Address 741 SW 2ND ST 741 SW 2ND ST BOCA RATON, FL 33486 BOCA RATON, FL 33486 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1060101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KUNTZ, JOSEPH J III DO NOT WRITE 741 SW 2ND ST BOCA RATON, FL 33486 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 egent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KUNTZ, JOSEPH J III STREET ADDRESS 741 SW 2ND ST DITY-ST-70P BOCA RATON, FL 33486 U00000400144 02/01/06-80041-008 150.00 TITI F BONE, DAVID A STREET ADDRESS 905 MISSION HILL RD CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED