

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025798

FILED
Apr 23, 2008
Secretary of State

Entity Name: EZ LIFT DOOR OPERATOR COMPANY, INC.

Current Principal Place of Business:

2800 E. COMMERCIAL BLVD.
SUITE 212
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1188 N.E. 47 STREET
FORT LAUDERDALE, FL 33334

Current Mailing Address:

238 ALGIERS AVE.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1088054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
7481 W OAKLAND PARK BLVD SUITE 102
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIANCHI, LOUIS M
Address: 238 ALGIERS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD () Delete
Name: BIANCHI, BARBARA L
Address: 238 ALGIERS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: SD () Delete
Name: BIANCHI, LOUIS J
Address: 4700 NW 8 TERR
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS M BIANCHI

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date