

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111177

Entity Name: UNI-LIFT CORPORATION

FILED
May 20, 2007
Secretary of State

Current Principal Place of Business:

6206 92ND PLACE NORTH
SUITE 3605
PINELLAS PARK, FL 33782

New Principal Place of Business:

4026 29TH AVENUE NORTH
ST PETERSBURG, FL 33713

Current Mailing Address:

6206 92ND PLACE NORTH
SUITE 3605
PINELLAS PARK, FL 33782

New Mailing Address:

4026 29TH AVENUE NORTH
ST PETERSBURG, FL 33713

FEI Number: 59-3760666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, ELYSIA J
6206 92ND PLACE N.
SUITE 3605
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

WATKINS, ELYSIA J
4026 29TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

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:

05/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATKINS, ELYSIA J
Address: 6206 92ND PLACE NORTH #3605
City-St-Zip: PINELLAS PARK, FL 33782

Title: T () Delete
Name: WATKINS, ELYSIA J
Address: 6206 92ND PLACE NORTH #3605
City-St-Zip: PINELLAS PARK, FL 33782

Title: P () Delete
Name: WATKINS, ELYSIA J
Address: 6206 92ND PLACE NORTH #3605
City-St-Zip: PINELLAS PARK, FL 33782

Title: C () Delete
Name: WATKINS, ELYSIA J
Address: 6206 92ND PLACE NORTH #3605
City-St-Zip: PINELLAS PARK, FL 33782

Title: S () Delete
Name: WATKINS, ELYSIA J
Address: 6206 92ND PLACE NORTH #3605
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATKINS, ELYSIA J
Address: 4026 29TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: T (X) Change () Addition
Name: WATKINS, ELYSIA J
Address: 4026 29TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: P (X) Change () Addition
Name: WATKINS, ELYSIA J
Address: 4026 29TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 337813

Title: C (X) Change () Addition
Name: WATKINS, ELYSIA J
Address: 4026 29TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: S (X) Change () Addition
Name: WATKINS, ELYSIA J
Address: 4026 29TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: ELYSIA J WATKINS

P

05/20/2007

Electronic Signature of Signing Officer or Director

Date