

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000129593

Entity Name: MOLIFT, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

5008 W LINEBAUGH AVE STE 60
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5008 W LINEBAUGH AVE STE 60
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-0383173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MCCLURE, FREDRICK H.L.
101 EAST KENNEDY BOULEVARD
SUITE 2000
TAMPA, FL 33602 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: FREDRICK H.L. MCCLURE

10/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FARSTAD, GEIR TAD O
Address: 5008 W LINEBAUGH AVE STE 60
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: CASTELLI, PETER
Address: 5008 W LINEBAUGH AVE STE 60
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: FARSTAD, GEIR O
Address: 5008 W LINEBAUGH AVE STE 60
City-St-Zip: TAMPA, FL 33624

Title: ST (X) Change () Addition
Name: SLOMAN, DOROTHY
Address: 5008 W LINEBAUGH AVE STE 60
City-St-Zip: TAMPA, FL 33624

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: GEIR OLAV FARSTAD

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date