2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013236

Entity Name: LIFTING-PRODUCTS INC.

FILED May 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5000 US HWY 17 STE 18-94 76 INDUSTRIAL LOOP ORANHE PARK, FL 320038229

SUITE 6 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

5000 US HWY 17 STE 18-94 76 INDUSTRIAL LOOP ORANHE PARK, FL 320038229

SUITE 6

ORANGE PARK, FL 32073

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEACH, MARK C JR LEACH, TERRY A 5000 US HWY 17 STE 18-94 5000 US HWY 17 STE 18-94 ORANHE PARK, FL 320038229 US ORANGE PARK, FL 32073 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: TERRY A LEACH 05/26/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LEACH, TERRY LEACH, TERRY Name: Name: 5000 US HWY 17 STE 18-94 Address: 75 INDUSTRIAL LOOP Address: City-St-Zip: ORANHE PARK, FL 320038229 City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TERRY A LEACH **PRES** 05/26/2006