2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060225

Entity Name: SPORTLIFT BOATLIFTS, INC.

FILED Sep 04, 2008 Secretary of State

4040 KIDRON ROAD #3 4610 SWINDELL RD

LAKELAND, FL 33810 US LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

4040 KIDRON ROAD #3 P.O. BOX 509

LAKELAND, FL 33810 US LAKELAND, FL 33802 US

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

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

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

MCCRANEY, TIMOTHY MCCRANEY, TIMOTHY Name: Name: 40340KIDRON ROAD #3 P. O. BOX 509 Address: Address:

City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33802

() Delete Title: Title: (X) Change () Addition Name: MCCRANEY, TIMOTHY Name: MCCRANEY, TIMOTHY

40340KIDRON ROAD #3 P.O. BOX 509 Address: Address: LAKELAND, FL 33811 LAKELAND, FL 33802 City-St-Zip: City-St-Zip:

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

MCCRANEY, STEPHANIE Name: MCCRANEY, STEPHANIE Name:

4040 KIDRON ROAD #3 P.O. BOX 509 Address: Address:

City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33802

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: STEPHANIE MCCRANEY ٧ 09/04/2008