2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P93000019645

1. Entity Name

UNIT 101

Principal Place of Business

RIVIERA BEACH, FL 33404

3630 CONSUMER WAY

OMEGA LIFT CORPORATION

Mailing Address

3630 CONSUMER WAY **UNIT 101**

RIVIERA BEACH, FL 33404

FILED Jan 14, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01092008 No Chg-P CR2E034 (11/05)

4. FÉI Number 65-0401757

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSENKRANZ, HOWARD 3630 CONSUMER WAY **UNIT 101** RIVIERA BEACH, FL 33404

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	<u> </u>		,
THLE	D				
NAME STREET ADDRESS CITY-ST-ZIP	ROSENKRANZ, HOWARD 3630 CONSUMER WAY, UNIT 101 RIVIERA BEACH, FL 33404			1	+.
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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					