

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019645

FILED
Jan 25, 2010
Secretary of State

Entity Name: OMEGA LIFT CORPORATION

Current Principal Place of Business:

3630 CONSUMER WAY
UNIT 101
RIVIERA BEACH, FL 33404

New Principal Place of Business:

6701 GARDEN RD
#1
RIVIERA BEACH, FL 33404

Current Mailing Address:

3630 CONSUMER WAY
UNIT 101
RIVIERA BEACH, FL 33404

New Mailing Address:

6701 GARDEN RD
#1
RIVIERA BEACH, FL 33404

FEI Number: 65-0401757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSENKRANZ, HOWARD
6701 GARDEN RD
#1
RIVIERA BEACH, FL 33404 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: HOWARD ROSENKRANZ

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: ROSENKRANZ, HOWARD
Address: 6701 GARDEN RD #1
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby 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 all other like empowered.

SIGNATURE: HOWARD ROSENKRANZ

MGR

01/25/2010

Electronic Signature of Signing Officer or Director

Date