2008 FOR PROFIT CORPORATION ANNUAL REPORT

: SIGNATURE

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P97000095157 01-25-2008 90033 003 ***150.00 1. Entity Name THE LIFT MAN, INC. MATAA Principal Place of Business Mailing Address 1818 HIGH RIDGE RD (1818 HÌGH RIDGE RD) 918 REED CANAL RO# 25 LAKE WORTH, FL 33461 SOUTH DATONA,FL 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0797928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHANGE OF ADARESS HATCH, WILLIAM K 918 REED CANAL RO#254 DO NOT WRITE 1818 HIGH RIDGE RD SOUTH DATONA, FL 32119 LAKE WORTH, FL 33461 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HATCH, WILLIAM K STREET ADDRESS 1818 HIGH RIDGE RD CITY-ST-ZIP LAKE WORTH, FL 33461 SD SANTINI, PETER JAY NAME STREET ADDRESS 276 SE 8TH AVE CITY-ST-ZIP DEERFIELD BCH, FL 33441 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby 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 charged, or on an attachment with an address with all other files empowered.

FILED Jan 25, 2008 8:00 am