2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2007 08:00 AM DOCUMENT # S22214 Secretary of State 1. Entity Name SPENCER LIFT, INC. Principal Place of Business Mailing Address 201A TOWER DR 201A TOWER DR OLDSMAR, FL 34677 OLDSMAR, FL 34677 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3051004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILEY, R. SPENCER DO NOT WRITE 201A TOWER DR OLDSMAR, FL 34677 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, .. Added to Fees 10. OFFICERS AND DIRECTORS MILEY, R. SPENCER NAME STREET ADDRESS 201A TOWER DR CITY-ST-ZIP OLDSMAR, FL 33765 TITLE NAME MILEY, PAUL J. STREET ADDRESS 1396 VIEWTOP DR U00000587801 01/17/07-80047-011 158.75 City-St-7i2 CLEARWATER, FL 33764 TITLE NAME MILEY, NANCY A. STREET ADDRESS 17 MAPLEWOOD AVENUE DO NOT WRITE CITY-ST-ZIP OLDSMAR, FL 33765 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

DR 1-11-07- PR# 5317-118875

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 ny 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.

STREET ADDRESS CITY-ST-ZIP