

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006843

FILED
Apr 10, 2007
Secretary of State

Entity Name: CRANE CAMS INC.

Current Principal Place of Business:

556 INDUSTRIAL WAY WEST
EATONTOWN, NJ 077242212

New Principal Place of Business:

530 FENTRESS BLVD.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

556 INDUSTRIAL WAY WEST
EATONTOWN, NJ 077242212

New Mailing Address:

530 FENTRESS BLVD.
DAYTONA BEACH, FL 32114 US

FEI Number: 20-5283797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: CPT () Delete
Name: COATS, JEFFREY H
Address: 556 INDUSTRIAL WAY WEST
City-St-Zip: EATONTOWN, NJ 077242212

Title: S () Delete
Name: FALLIN, PEGGY
Address: 556 INDUSTRIAL WAY WEST
City-St-Zip: EATONTOWN, NJ 077242212

Title: AS () Delete
Name: LEVA, STEVEN M
Address: 556 INDUSTRIAL WAY WEST
City-St-Zip: EATONTOWN, NJ 077242212

Title: AS () Delete
Name: BIEHL, JAMES
Address: 556 INDUSTRIAL WAY WEST
City-St-Zip: EATONTOWN, NJ 077242212

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: COATS, JEFFREY H
Address: 530 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S (X) Change () Addition
Name: FALLIN, PEGGY
Address: 530 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: AS (X) Change () Addition
Name: LEVA, STEVEN M
Address: 530 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: AS (X) Change () Addition
Name: BIEHL, JAMES
Address: 530 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: CEO () Change (X) Addition
Name: HARRIS, ROBERT L
Address: 530 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY H. COATS

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date