2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 162058

FILED Nov 01, 2006 Secretary of State

Entity Name: A M TRANSFER & CRANE SERVICE INC **Current Principal Place of Business: New Principal Place of Business:** 610 STATE ROAD 66 SEBRING, FL 33875 **Current Mailing Address: New Mailing Address:** 610 STATE ROAD 66 SEBRING, FL 33875 FEI Number: 59-0611391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, JOHN A 116 RÁNCHERO DRIVE SEBRING, FL 33876 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: VD/S (X) Change () Addition SMITH, ELSIE, JERNIGAN, DARAH, Name: Name: 250 CLOVERLEAF ROAD 225 CLOVERLEAF ROAD Address: LAKE PLACID, FL 00000, City-St-Zip: LAKE PLACID, FL 33852

SEBRING, FL

City-St-Zip:

Address: City-St-Zip: Title: VD Title: PD (X) Change () Addition () Delete SMITH, JOHN A, Name: SMITH, THOMAS E. Name: 250 CLOVERLEAF ROAD 116 RANCHERO DRIVE Address: Address: LAKE PLACID, FL 00000, SEBRING, FL 33876 City-St-Zip: City-St-Zip: Title: Title: PD (X) Delete () Change () Addition SMITH, JOHN A., Name: Name: 116 RANCHERO DR. Address: Address:

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.

City-St-Zip:

SIGNATURE: DARAH JERNIGAN VD 11/01/2006