

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280944

FILED
Apr 29, 2008
Secretary of State

Entity Name: NUCRANE CORPORATION

Current Principal Place of Business:

1000 VENETIAN WAY
#1404
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY
#1404
MIAMI, FL 33139

New Mailing Address:

FEI Number: 59-1050265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, N A
10 EDGEWATER DR TS-D
MIAMI, FL 33133 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: PD () Delete
Name: CRANE, N A,
Address: 10 EDGEWATER DRIVE
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: CRANE JR, NICHOLAS A,
Address: 1000 VENETIAN WAY, #1404
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: CRANE, LISA
Address: 10 EDGEWATER DR.
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: MASON, SUSAN
Address: 8875 SW 172 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN MASON

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date