

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004980

Entity Name: BAKER TANKS, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

3020 OLD RANCH PKWY
SUITE 220
SEAL BEACH, CA 90740

New Principal Place of Business:

Current Mailing Address:

3020 OLD RANCH PKWY
SUITE 220
SEAL BEACH, CA 90740

New Mailing Address:

FEI Number: 36-4104940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D (X) Delete
Name: LOBO, RICHARD A
Address: 10 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Delete
Name: LHEE, EDWARD M
Address: 10 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: SIMMONS, BRIAN P
Address: 10 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: LIVINGSTON, BRYAN
Address: 3020 OLD RANCH PKWY #200
City-St-Zip: SEAL BEACH, CA 90740

Title: COO () Delete
Name: LIVINGSTON, BRYAN
Address: 3020 OLD RANCH PKWY
City-St-Zip: SEAL BEACH, CA 90740

Title: VCFO () Delete
Name: LUX, BRUCE
Address: 3020 OLD RANCH PKWY
City-St-Zip: SEAL BEACH, CA 90740

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CYN, DAVID
Address: 375 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10152

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

Title: CEO (X) Change () Addition
Name: LIVINGSTON, BRYAN
Address: 3020 OLD RANCH PKWY
City-St-Zip: SEAL BEACH, CA 90740

Title: CFO (X) Change () Addition
Name: LUX, BRUCE
Address: 3020 OLD RANCH PKWY
City-St-Zip: SEAL BEACH, CA 90740

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: BRUCE LUX

CFO

01/23/2006

Electronic Signature of Signing Officer or Director

Date