

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116503

Entity Name: UPLIFT CRANE SERVICES, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

2608 N. ORANGE BLOSSOM TRAIL
ZELLWOOD, FL

New Principal Place of Business:

Current Mailing Address:

11241 EM EN EL GROVE RD
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-3351848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, GERALD
833 LUCERNE CIRCLE
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

GAY, GERALD
11241 EM EN EL GROVE RD
LEESBURG, FL 34788 US

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: GERALD GAY

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAY, GERALD
Address: 833 LUCERNE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GAY, CATHY
Address: 11241 EM EN EL GROVE RD
City-St-Zip: LEESBURG, FL 34788

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: CATHY GAY

O

04/19/2006

Electronic Signature of Signing Officer or Director

Date