2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107089

Entity Name: ACTION CRANE RENTALS, INC.

1796 BIG BRANCH ROAD

MIDDLEBURG, FL 32068

Address:

City-St-Zip:

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 518 STEVENS STREET JACKSONVILLE, FL 32254 US **Current Mailing Address: New Mailing Address:** 518 STEVENS STREET JACKSONVILLE, FL 32254 US FEI Number: 59-3753252 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: WILLIAMS, BOBBY CPA 6817-601 SOUTHPOINT PKWY JACKSONVILLE, FL 32216 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HEARN, JANICE Name: Name: 1796 BIG BRANCH RD. Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: Title: () Change () Addition () Delete Name: HEARN, ERIC Name:

Address:

City-St-Zip:

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: ERIC HEARN P 04/12/2006