

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036250

Entity Name: HIGHHOOK CRANES, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

208 SW PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

2050 SW HAYWORTH AVE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

208 SW PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

2050 SW HAYWORTH AVE.
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-2536941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARETTA, STEPHEN
1100 SW ST. LUCIE WEST BLVD.
STE. 203
PORT ST. LUCIE, FL 34986 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: P () Delete
Name: NADALIN, ANDREW
Address: 208 SW PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: VS () Delete
Name: ST ANN, DONALD
Address: 208 SW PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34984 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: ST ANN, DONALD
Address: 2050 SW HAYWORTH AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: ANDREW NADALIN

AN

01/09/2007

Electronic Signature of Signing Officer or Director

Date