

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000050383

FILED
Aug 28, 2006
Secretary of State

Entity Name: NORTH PORT CRANE OPERATORS, INC.

Current Principal Place of Business:

2953 PADDOCK CT
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

2953 PADDOCK CT
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 01-0832505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYDON, CHERIE L
2953 PADDOCK CT
NORTH PORT, FL 34288 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARROP, WILLIAM R
Address: 4203 JUNIPER ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Delete
Name: SHERMAN, DONALD A
Address: 4053 HEATON TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: S () Delete
Name: CLAYDON, CYNTHIA J
Address: 139 HOURGLASS DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CRIBBS, CHRISTOPHER B
Address: 928 PINELAND AVE
City-St-Zip: VENICE, FL 34285

Title: S (X) Change () Addition
Name: ENGH, RICHARD M
Address: 221 PARKLAND AVE
City-St-Zip: SARASOTA, FL 34232

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: WILLIAM R HARROP

P

08/28/2006

Electronic Signature of Signing Officer or Director

Date