

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138645

FILED
Apr 06, 2006
Secretary of State

Entity Name: HI-BALL CRANE, INC.

Current Principal Place of Business:

5211 NW 77TH COURT
POMPANO BCH, FL 33073

New Principal Place of Business:

P.O. BOX 970747
COCONUT CREEK, FL 33097

Current Mailing Address:

5211 NW 77TH COURT
POMPANO BCH, FL 33073

New Mailing Address:

P.O. BOX 970747
COCONUT CREEK, FL 33097

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 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: DP () Delete
Name: SLAVIK, JOHN W
Address: 5211 NW 77TH COURT
City-St-Zip: POMPAN0 BCH, FL 33073

Title: DVP () Delete
Name: SLAVIK, NANCY P
Address: 5211 NW 77TH COURT
City-St-Zip: POMPAN0 BCH, FL 33073

Title: DS () Delete
Name: ROOS, WILLIAM N
Address: 5211 NW 77TH COURT
City-St-Zip: POMPAN0 BCH, FL 33073

Title: DT () Delete
Name: SLAVIK, JOHN MICHAEL
Address: 5211 NW 77TH COURT
City-St-Zip: POMPAN0 BCH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SLAVIK, JOHN W
Address: P.O. BOX 970747
City-St-Zip: COCONUT CREEK, FL 33097

Title: DP (X) Change () Addition
Name: SLAVIK, NANCY P
Address: P.O. BOX 970747
City-St-Zip: COCONUT CREEK, FL 33097

Title: DS (X) Change () Addition
Name: ROOS, WILLIAM N
Address: P.O. BOX 970747
City-St-Zip: COCONUT CREEK, FL 33097

Title: DT (X) Change () Addition
Name: SLAVIK, JOHN M
Address: P.O. BOX 970747
City-St-Zip: COCONUT CREEK, FL 33097

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: NANCY SLAVIK

DP

04/06/2006

Electronic Signature of Signing Officer or Director

Date