

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000138645

Entity Name: HI-BALL CRANE, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

5211 N.W. 77TH COURT
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970747
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 P. SLAVIK

DP

07/11/2007

Electronic Signature of Signing Officer or Director

Date