

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056870

FILED
Apr 28, 2006
Secretary of State

Entity Name: U.S. TANK & CRYOGENIC EQUIPMENT, INC.

Current Principal Place of Business:

2001 LIMBUS AVE
SARASOTA, FL 34243 US

New Principal Place of Business:

6011 31ST STREET EAST
BRADENTON, FL 34203 US

Current Mailing Address:

2001 LIMBUS AVE
SARASOTA, FL 34243 US

New Mailing Address:

6011 31ST STREET EAST
BRADENTON, FL 34203 US

FEI Number: 65-0601383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES C JR.
2001 LIMBUS AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

OZARK, DAMIAN M
2808 MANATEE AVE WEST
BRADENTON, FL 34205 US

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: DAMIAN M. OZARK

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, JAMES C JR.
Address: 5527 2ND AVE CIRCLE WEST
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BROWN, JAMES C JR.
Address: 6011 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: P () Change (X) Addition
Name: MILLER, TIMOTHY
Address: 6011 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: JAMES C. BROWN, JR.

DIR

04/28/2006

Electronic Signature of Signing Officer or Director

Date