

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000068758

FILED
Jun 27, 2006
Secretary of State

Entity Name: DAVE SOUTHARD CRANE SERVICE, INC.

Current Principal Place of Business:

2925 SARANAC AVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2925 SARANAC AVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0687988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHARD, DAVID O
2925 SARANAC AVE
W PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

TILGHMAN, WILLIAM P III
2925 SARANAC AVE
W PALM BCH, FL 33409 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: WILLIAM P. TILGHMAN III

06/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SOUTHARD, DAVID O
Address: 2925 SARANAC AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: SOUTHARD, DAVID O
Address: 2925 SARANAC AVE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TILGHMAN, WILLIAM P III
Address: 2925 SARANAC AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: TILGHMAN, WILLIAM P III
Address: 2925 SARANAC AVE
City-St-Zip: WEST PALM BEACH, FL 33409

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 P. TILGHMAN

PVST

06/27/2006

Electronic Signature of Signing Officer or Director

Date