

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017943

FILED
May 01, 2006
Secretary of State

Entity Name: CRANE WARNING SYSTEMS, INC.

Current Principal Place of Business:

6037 CRICKET DR
LAKELAND, FL 33813

New Principal Place of Business:

4443 HOLDEN ROAD
LAKELAND, FL 33813

Current Mailing Address:

6037 CRICKET DR
LAKELAND, FL 33813

New Mailing Address:

4443 HOLDEN ROAD
LAKELAND, FL 33813

FEI Number: 59-3430703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, DYKES C
250 PARK AVENUE SOUTH
5TH FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WHWW, INC.
390 N. ORANGE AVE.
SWEET 1500
ORLANDO, FL 32801 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: DEBBIE FRICKE, VICE PRESIDENT

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICKINSON, RANDALL G
Address: 6037 CRICKET DR
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: DICKINSON, CATHY EVERETT
Address: 6037 CRICKET DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICKINSON, RANDALL G
Address: 4443 HOLDEN ROAD
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: DICKINSON, CATHY EVERETT
Address: 4443 HOLDEN ROAD
City-St-Zip: LAKELAND, FL 33813

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: RANDALL G. DICKINSON

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date