## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000017943

Entity Name: CRANE WARNING SYSTEMS, INC.

FILED May 01, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

6037 CRICKET DR 4443 HOLDEN ROAD LAKELAND, FL 33813 LAKELAND, FL 33813

**Current Mailing Address: New Mailing Address:** 

6037 CRICKET DR 4443 HOLDEN ROAD LAKELAND, FL 33813 LAKELAND, FL 33813

FEI Number: 59-3430703 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

EVERETT, DYKES C WHWW,INC 250 PARK AVENUE SOUTH 390 N. ORANGE AVE. 5TH FLOOR SWEET 1500 WINTER PARK, FL 32789 US 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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition DICKINSON, RANDALL G DICKINSON, RANDALL G Name: Name: 6037 CRICKET DR Address: 4443 HOLDEN ROAD Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: Title: (X) Change ( ) Addition () Delete Name: DICKINSON, CATHY EVERETT Name: DICKINSON, CATHY EVERETT Address: 4443 HOLDEN ROAD Address:

6037 CRICKET DR LAKELAND, FL 33813 LAKELAND, FL 33813 City-St-Zip: City-St-Zip:

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 05/01/2006 D

Electronic Signature of Signing Officer or Director

Date