

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65276

FILED
Apr 26, 2006
Secretary of State

Entity Name: SABATINO GRADALL RENTAL, INC.

Current Principal Place of Business:

19723 GREEN GROVE CT.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

12924 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

19723 GREEN GROVE COURT
LOXAHATCHEE, FL 33470

FEI Number: 59-3085902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATINO, MATTHEW N
19723 GREEN GROVE CT.
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SABATINO, MATTHEW N.,
Address: 19723 GREEN GROVE CT.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SABATINO, MATTHEW N D
Address: 19723 GREEN GROVE CT.
City-St-Zip: LOXAHATCHEE, FL 33470

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: MATTHEW N. SABATINO

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date