2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 14, 2007 08:00 AM DOCUMENT # H97318 Secretary of State DAN COWELS TIEBEAMS, INC. Principal Place of Business Mailing Address 11022 METRO PARKWAY 245 NETHERLAND AVE. NO. FORT MYERS FL 33903 #22 FORT MYERS FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2640357 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COWELS, DAN G 322 N.E. 18TH PLACE Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33990 Zip Code City 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. POWN HILE ☐ Deleie TITLE ☐ Change ☐ Addition COWELS, DANIEL G NAME. NAME 322 NE 18TH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAAPE CORAL FL 33990 CITY - ST- ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP TITLE ☐ Change ☐ Addition Delete NAM! NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Addition TATLE NAMf. NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- 7IP HILE, IIILE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address. with all other like empowered.

SIGNATURE:

AMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/07

(239)633.1002