

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95859

Entity Name: T M TIE BEAMS, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

17547 BOAT CLUB DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

6900-29 DANIELS PARKWAY
PMB #293
FORT MYERS, FL 33912

Current Mailing Address:

17547 BOAT CLUB DRIVE
FORT MYERS, FL 33908

New Mailing Address:

6900-29 DANIELS PARKWAY
PMB #293
FORT MYERS, FL 33912

FEI Number: 65-0136861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, TROY D.
17547 BOAT CLUB DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MCCALL, TROY D.
6233 EMERALD PINES CIRCLE
FORT MYERS, FL 33912 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCALL, TROY D.,
Address: 17547 BOAT CLUB DRIVE
City-St-Zip: FT. MYERS, FL 33908 US

Title: VST () Delete
Name: MCCALL, MICHELLE L.,
Address: 17547 BOAT CLUB DRIVE
City-St-Zip: FT. MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCALL, TROY D.,
Address: 6233 EMERALD PINES CIRCLE
City-St-Zip: FT. MYERS, FL 33912 US

Title: VST (X) Change () Addition
Name: MCCALL, MICHELLE L.,
Address: 6233 EMERALD PINES CIRCLE
City-St-Zip: FT. MYERS, FL 33912 US

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: MICHELLE MCCALL

VST

04/14/2006

Electronic Signature of Signing Officer or Director

Date