

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109197

Entity Name: RICK LITTLE TIE BEAM, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

842 CEDAR HARBOUR CT
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

842 CEDAR HARBOUR CT
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 65-1156046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL L
1819 MAIN ST, SUITE 500
SARASOTA, FL 34236 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: P () Delete
Name: LITTLE, PATRICK F
Address: 1035 DEER HOLLOW WAY
City-St-Zip: SARASOTA, FL 34232

Title: ST () Delete
Name: LITTLE, HEATHER
Address: 1035 DEER HOLLOW WAY
City-St-Zip: SARASOTA, FL 34232

Title: V () Delete
Name: MELASECCA, JOHN
Address: 7455 W PRICE BLVD.
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTLE, PATRICK F
Address: 842 CEDAR HARBOUR CT.
City-St-Zip: BRADENTON, FL 34212

Title: ST (X) Change () Addition
Name: LITTLE, HEATHER
Address: 842 CEDAR HARBOUR CT.
City-St-Zip: BRADENTON, FL 34212

Title: () Change () Addition
Name:
Address:
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: HEATHER K LITTLE

ST

07/06/2006

Electronic Signature of Signing Officer or Director

Date