2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2007 08:00 Al Secretary of State DOCUMENT # P01000109197 1. Entity Name RICK LITTLE TIE BEAM, INC. Principal Place of Business Mailing Address 842 CEDAR HARBOUR CT 842 CEDAR HARBOUR CT **BRADENTON FL 34212 BRADENTON FL 34212** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1156046 -Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MORGAN, MICHAEL L Streot Address (P.O. Box Number is Not Accoptable) 1819 MAIN ST, SUITE 500 SARASOTA FL 34236 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ши Delete DHE ☐ Change Addition LITTLE, PATRICK F NAME. NAME U00000694932 04/17/07-80040-017 150.00 842 CEDAR HARBOUR CT. STREET ADDRESS STREET ADDRESS **BRADENTON FL 34212** CITY-ST-ZIP CITY - S1 - 7IP ST DHE ☐ Delete MEE ☐ Change Addition LITTLE, HEATHER NAME NAMI 842 CEDAR HARBOUR CT. STREET ADDRESS STREET ADDRESS BRADENTON FL 34212 CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Delete ☐ Change ■ Addition THUE NAME MELASECCA, JOHN NAME STREET ADDRESS 7455 W PRICE BLVD. STREET ADDRESS NORTH PORT FL 34286 CITY-S1-7IP CITY-ST-ZIP Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-7IP CHY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete 1007 ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P 12. I heroby 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 roport of supplemental report is true and accurate and that my signature shall have the same legal offect as if made under each; that I am an officer or director of the corporation or the receiver or trusted 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:

HEATHER 1; HIC ST 41407 941-748-1901