

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011280

Entity Name: M. J. TINDALL INC.

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

10497 MOSS ROSE WAY
ORLANDO, FL 32832 US

New Principal Place of Business:

3103 CONRAD COURT
KISSIMMEE, FL 34744 US

Current Mailing Address:

10497 MOSS ROSE WAY
ORLANDO, FL 32832 US

New Mailing Address:

3103 CONRAD COURT
KISSIMMEE, FL 34744 US

FEI Number: 06-1675037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINDALL, MICHAEL J
10497 MOSS ROSE WAY
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

TINDALL, MICHAEL J
3103 CONRAD COURT
KISSIMMEE, FL 34744 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:

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TINDALL, MICHAEL J
Address: 310497 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832 US

Title: EVP () Delete
Name: MORRIS, SALLY A
Address: 10497 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TINDALL, MICHAEL J
Address: 3103 CONRAD COURT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: EVP (X) Change () Addition
Name: MORRIS, SALLY A
Address: 3103 CONRAD COURT
City-St-Zip: KISSIMMEE, FL 34744 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: MICHAEL J TINDALL

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date