

## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000000764

Entity Name: A.M. TIE DOWNS, INC.

FILED  
Apr 26, 2006  
Secretary of State

### Current Principal Place of Business:

2040 WELLS ROAD  
APT #10G  
ORANGE PARK, FL 32073

### Current Mailing Address:

2040 WELLS ROAD  
APT #10G  
ORANGE PARK, FL 32073

### New Principal Place of Business:

2040 WELLS ROAD  
APT #10G  
ORANGE PARK, FL 32073 US

### New Mailing Address:

C/O MAR-VAL-US ENTERPRISES, INC.  
7916 PLUMMER ROAD  
JACKSONVILLE, FL 32219 US

FEI Number: 20-2133577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

PULLIN, DIANE C  
9085 BARRISTER COURT  
JACKSONVILLE, FL 32257 US

### Name and Address of New Registered Agent:

MAR-VAL-US ENTERPRISES, INC.  
C/O VALERIE PITTMAN  
7916 PLUMMER ROAD  
JACKSONVILLE, FL 32219 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: VALERIE E. PITTMAN

04/26/2006

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MITCHELL, ALAN W  
Address: 2040 WELLS ROAD APT# 106  
City-St-Zip: ORANGE PARK, FL 32073

Title: VP ( ) Delete  
Name: PITTMAN JR., ALLEN G  
Address: 8044 PLUMMER ROAD  
City-St-Zip: JACKSONVILLE, FL 32209

Title: S ( ) Delete  
Name: AVERY, ROBERT  
Address: 37059 BROKEN BRIDGE RD  
City-St-Zip: HILLIARD, FL 32046

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MITCHELL, ALAN W  
Address: 2040 WELLS ROAD APT# 10-G  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP (X) Change ( ) Addition  
Name: PITTMAN JR., ALLEN G  
Address: 8044 PLUMMER ROAD  
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: S (X) Change ( ) Addition  
Name: CORDES, JOSEPH J  
Address: 808 2ND STREET SOUTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32055 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: ALAN W. MITCHELL

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date