2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attack

SIGNATURE

FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P06000132703** 1. Entity Name PITTMAN TIEDOWN SYSTEM, INC. Principal Place of Business Mailing Address 1216 PROSPECT AVENUE P.O. BOX 060115 MELBOURNE, FL 32901 PALM BAY, FL 32906 US US No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0635585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, JERRY P DO NOT WRITE 1069 PINEAPPLE AVENUE, N.E. PALM BAY, FL 32906 IN THIS SPACE 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 14/44/18 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000928620 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/21/08-80035-018 150.00 10. OFFICERS AND DIRECTORS TITLE PITTMAN, CHESTER NAME STREET ADDRESS 2225 N.E. ADAMS STREET CITY-ST-ZIP PALM BAY, FL 32905 TITLE PHILLIPS, JERRY P NAME STREET ADDRESS 1069 PINEAPPLE AVENUE, N.E. CITY-ST-7IP PALM BAY, FL 32905 TITLE PHILLIPS, JERRY P NAME 1069 PINEAPPLE AVENUE; N.E. STREET ADDRESS DO NOT WRITE CITY-ST-7/P PALM BAY, FL 32905 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if