

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058637

FILED
May 01, 2006
Secretary of State

Entity Name: TIGHT LINES HOLDINGS CORPORATION

Current Principal Place of Business:

234 N.E. 5TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

C/O ANDREW FRIEDMAN
234 NE 5TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

C/O SIDNEY FRIEDMAN, CURATOR
3388 OCEAN HARBOR DRIVE
OCEANSIDE, NY 11572

FEI Number: 65-0934802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ANDREW I
234 N.E. 5TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GRANT, FREDERICK R CPA
601 N. CONGRESS AVENUE
SUITE #425
DELRAY BEACH, FL 33445 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: FREDERICK R. GRANT, CPA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDMAN, ANDREW I
Address: 234 N.E. 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIDNEY FRIEDMAN, CUR, ATOR
Address: 3388 OCEAN HARBOR DRIVE
City-St-Zip: OCEANSIDE, NY 11572 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: SIDNEY FRIEDMAN, CURATOR

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date