

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617631

FILED  
Feb 11, 2008  
Secretary of State

Entity Name: BREIT'S TOWER SERVICE, INC.

**Current Principal Place of Business:**

4720 SW 75 AVE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4720 SW 75 AVE  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 59-1936824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BREIT, CHARLES W  
4720 SW 75 AVE  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: STM ( ) Delete  
Name: BREIT, AERIS DEE  
Address: 34 GARDEN MALL CT.  
City-St-Zip: INGLIS, FL 34449

Title: VP ( ) Delete  
Name: BREIT, CHARLES E.  
Address: 34 GARDEN MALL CT.  
City-St-Zip: INGLIS, FL 34449

Title: PD ( ) Delete  
Name: BREIT, CHARLES W.,  
Address: 4720 SW 75TH AVENUE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MAGRAM, GARY,  
Address: 9700 S DIXIE HWY  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES W. BREIT

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date