


2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F39541 1. Entity Name TOWER RESORTS REALTY, INC.						FILED 06 MAY 11 PM 3:35 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 3015 N. OCEAN BLVD. SUITE 121 FT. LAUDERDALE, FL 33308				Mailing Address 3015 N. OCEAN BLVD. SUITE 121 FT. LAUDERDALE, FL 33308			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent FOSTER, R A 3015 N OCEAN BLVD STE 121 FT LAUD, FL 33308				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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 the obligations of registered agent.							
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD <input type="checkbox"/> Delete OTTINO, JP III 3015 N OCEAN BLVD FT LAUD, FL 33308			TITLE NAME STREET ADDRESS CITY-ST-ZIP] SAME <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3015 N. OCEAN BLVD, STE 121 FT. LAUDERDALE, FL 33308		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT <input type="checkbox"/> Delete LANDAU, MARC J 3015 N OCEAN BLVD STE 121 FORT LAUDERDALE, FL 33308			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000076202060 06/14/06--01036--004 **5495.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete RAUER, WILLIAM 3015 N. OCEAN BLVD. FORT LAUDERDALE, FL 33308			TITLE NAME STREET ADDRESS CITY-ST-ZIP] SAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 3015 N. OCEAN BLVD, STE 121 - SAME		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u>Marc J. Landau</u> 4/27/06 954.563.2444 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>							