

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 31, 2006 08:00 AM**  
**Secretary of State**

DOCUMENT # F96000003010  
 1. Entity Name  
 TOWER PERFORMANCE OF TEXAS, INC.



Principal Place of Business  
 4031 BROADWAY  
 HOUSTON, TX 77087 US

Mailing Address  
 23 VREELAND ROAD  
 FLORHAM PARK, NJ 07932



01102006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
 74-1689485

Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE, FL 32301

**DO NOT WRITE 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 the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

|                 |                        |
|-----------------|------------------------|
| TITLE           | PC                     |
| NAME            | DEPALMA, ANTHONY       |
| STREET ADDRESS  | 23 VREELAND ROAD       |
| CITY - ST - ZIP | FLORHAM PARK, NJ 07932 |
| TITLE           | DST                    |
| NAME            | LATTANZIO, JOSEPH      |
| STREET ADDRESS  | 23 VREELAND ROAD       |
| CITY - ST - ZIP | FLORHAM PARK, NJ 07932 |
| TITLE           | VD                     |
| NAME            | FOSTER, FRANK          |
| STREET ADDRESS  | 4031 BROADWAY          |
| CITY - ST - ZIP | HOUSTON, TX 77087      |
| TITLE           |                        |
| NAME            |                        |
| STREET ADDRESS  |                        |
| CITY - ST - ZIP |                        |
| TITLE           |                        |
| NAME            |                        |
| STREET ADDRESS  |                        |
| CITY - ST - ZIP |                        |

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 02/08/06-80040-015 150.00

**DO NOT WRITE IN THIS SPACE**

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: Joseph Lattanzio Joseph Lattanzio 1/27/06 973 966-1116  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #