2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2006 8:00 am Secretary of State **DOCUMENT # N19042** 02-13-2006 90042 045 ****61.25 ST. MARY TOWERS, INC. Principal Place of Business Mailing Address 11410 N. KENDALL DR 11410 N. KENDALL DR STE 201 STE 201 MIAMI, FL 33176 US MIAMI, FL 33176 US 01:182006 No Chg-NP __CR2E037_(11/05) ___ DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2779192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FITZGERALD, J PATRICK, ESQUIRE DO NOT WRITE 110 MERRICK WAY SUITE 2-C IN THIS SPACE CORAL GABLES, FL 33134 8. The above named entity submits this statement for the ourbose 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 ... Signature, typind or printed name of registered agent and title if applicable, (HOTE: Registered Agent a grature regured when renstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME QUINLIVAN, J. M STREET ADDRESS 5730 SW 74TH ST., STE 300 CITY-ST-ZIP MIAMI, FL 33143 NAME ABELLO, EUGENE STREET ADDRESS 6522 SW 136 CT CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME SOMARRIBA, MARCOS REV STREET ADDRESS 13401 NW 28TH AVE. DO NOT WRITE CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CRTY-ST-ZIP TITLE

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 617, 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:

NAME STREET ADDRESS

FILED