

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078934

FILED
Jan 16, 2007
Secretary of State

Entity Name: UNIT 303 OF LAKE TOWER, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE, #3112
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE, #3112
MIAMI, FL 33131

FEI Number: 31-0432046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, WILLIAM H III
444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE, #3112
MIAMI, FL 33131 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: HAL J. WEBB

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANTILLA, MARIA CONSUELO T
Address: 444 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MANTILLA, ANDREA T
Address: 444 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANTILLA, MARIA CONSUELO T
Address: 1001 BRICKELL BAY DRIVE, #3112
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: MANTILLA, ANDREA T
Address: 1001 BRICKELL BAY DRIVE, #3112
City-St-Zip: MIAMI, FL 33131

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: MARIA CONSUELO MANTILLA

D

01/16/2007

Electronic Signature of Signing Officer or Director

Date