2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 27, 2006 08:00 AM **DOCUMENT # 161484** 1. Entity Name **Secretary of State** TOWER DAIRY, INC. Mailing Address Principal Place of Business 1109 HUMMINGBIRD LANE 1109 HUMMINGBIRD LANE BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-0631588 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUSCIGLIO, NORMAN Street Address (P.O. Box Number is Not Acceptable) 1169 HUMMINGBIRD LANE BRANDON FL 33511 City 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typen or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when (cinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change | ☐ Addition NAME BUSCIGLIO, JOHN A NAME U00000405440 STREET ADDRESS 2603 TRAPNELL RD EAST STREET ADDRESS 02/07/06-80041-003 150.00 CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-7/P TITLE STD ☐ Delete TITLE ☐ Change Addition NAME BUSCIGLIO, NORMAN NAME STREET ADDRESS STREET ADDRESS 1109 HUMMINGBIRD LANE CITY-ST-ZIE BRANDON FL 33511 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addxtion NAME MARKE ROMANO, JOSPEH R STREET ADDRESS STREET ADDRESS 2612 SHILO COURT CITY-ST-ZIP CITY - ST - ZIP VALRICO FL 33594 TITLE ☐ Defete ☐ Change Addition ROMANO, EDWIN F NAME STREET ADDRESS 3634 78TH ST SOUTH STREET ADDRESS CITY - ST - ZIP TAMPA FL 33619 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition 117) F ☐ Detete THE NAME MAKEE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of 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 attackment with an address, with all other like empowered.