

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702849

FILED
Apr 28, 2006
Secretary of State

Entity Name: OCEAN TOWERS, INC.

Current Principal Place of Business:

158 OCEAN DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 440282
MIAMI, FL 33144 US

New Mailing Address:

309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139 US

FEI Number: 59-0995136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, ANA M
9901 SW 5 ST.CR
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE
309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139 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: JASON SCHOENHOLTZ

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FERDUN, EDRIE
Address: P.O.BOX 800042
City-St-Zip: AVENTURA, FL 33280

Title: VPD () Delete
Name: BEVILACQUA, PAT
Address: 8100 SCHOTT ROAD
City-St-Zip: WESTERVILLE, OH 43081

Title: TD () Delete
Name: TOLEDO, ANA M
Address: 9901 SW 5 ST CR.
City-St-Zip: MIAMI, FL 33174

Title: PD () Delete
Name: MANNING, JIM
Address: PO BOX 8070153
City-St-Zip: PROSPECT, NY 13435

Title: D () Delete
Name: BATANCOURT, MIGIRED A
Address: 158 OCEAN DRIVE #407
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MURTAUGH, KATHLEEN A
Address: 158 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM MANNING

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date