

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702849

FILED  
Apr 30, 2007  
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:

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

## New Mailing Address:

C/O BLUE LEAF MANAGEMENT  
P.O BOX 190329  
MIAMI BEACH, FL 33119 US

FEI Number: 59-0995136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BLUE LEAF MANAGEMENT  
601 COLLINS AVENUE  
SUITE G-J  
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: DOMINIQUE BAILLEUL

04/30/2007

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: MURTAUGH, KATHLEEN A  
Address: 158 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FERDUN, EDRIE  
Address: P.O.BOX 800042  
City-St-Zip: AVENTURA, FL 33280

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

Title: D ( ) Change (X) Addition  
Name: GASPARE, RUFFOLO  
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 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: JAMES MANNIG

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date