2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2008 8:00 am **Secretary of State DOCUMENT #728688** 01-31-2008 90017 034 ****70.00 1. Entity Name CANAVERAL TOWERS MANAGEMENT, INC. Principal Place of Business Mailing Address 7520 RIDGEWOOD AVENUE 7520 RIDGEWOOD AVENUE CAPE CANAVERAL, FL 32920-9079 CAPE CANAVERAL, FL 32920-9079 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1462725 Not Applicable Zip 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 SHAFFER, CYNTHIA 7520 RIDGEWOOD AVE Street Address (P.O. Box Number is Not Acceptable) CAPE CANAVERAL, FL 32920 City Zip Code 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PRESIDENT ☐ Delete MILE ☐ Addition MATTSON, KEN NAME MATTSON, KEN NAME 7520 RIOGENDOD AVE *409 STREET ADDRESS 7520 RIDGEWOOD AVE #409 STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP APECANALIA TITLE ☐ Delete TITLE TUDITH LANGSTON NAME LANGSTON, JUDITH NAME 3740 OCEANBEACH BWO #503 CORDA BEACH, FL 32931 STREET ADDRESS 7520 RIDGEWOOD AVE, # 209 STREET ADDRESS CITY-ST-7IP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP TITLE ☐ Delete TITLE HAGGERDORN, RONALD NAME NAME STREET ADDRESS **5805 PADGETT CIRCLE** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32839 CITY-ST-ZIP TITLE TD TITLE ☐ Delete WALKER, ROBERT NAME NAME STREET ADDRESS 36210 SPICEBUSH LANE STREET ADDRESS City-St-ZIP SOLON, OH 44139 CITY-ST-ZIP TILE me ☐ Change ☐ Addition MAIORINO, ANTHONY NAME NAME STREET ADDRESS 821 SHADOW RIDGE ROAD STREET ADDRESS City - ST-7IP FRANKLIN LAKES, NJ 07417 CITY-ST-ZIP TITLE ☐ Delete ΠΠLF Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

FFICER OR DIRECTOR

FILED