

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814750

FILED
Feb 21, 2007
Secretary of State

Entity Name: BREAKWATER TOWERS CORPORATION

Current Principal Place of Business:

1900 SOUTH OCEAN DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1900 SOUTH OCEAN DRIVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0881755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOLO, JOSEPH L
1900 S OCEAN DR
APT. 1606
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOMMER, STEPHAN
Address: 1900 S. OCEAN DR. NO. 1121
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: CONSOLO, JOSEPH L
Address: 1900 S OCEAN DR 1606
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TR () Delete
Name: SCHENKEL, JOHN
Address: 1900 S OCEAN DR 1709
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: HELFANT, JASON
Address: 1900 S. OCEAN DR. NO. 906
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: LOVELL, NANCY R
Address: 1900 S OCEAN DR 701
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: CARLSON, GLEN
Address: 1900 S. OCEAN DR. NO. 1703
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HALLIGAN, JOHN
Address: 1900 S. OCEAN DR. NO. 1412
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P (X) Change () Addition
Name: CONSOLO, JOSEPH L
Address: 1900 S OCEAN DR 1606
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: VP (X) Change () Addition
Name: HELFANT, JASON
Address: 1900 S. OCEAN DR. NO. 906
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: DONNELLY, WILLIAM
Address: 1900 S OCEAN DR 1604
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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: TERRY MCGREGOR

MR

02/21/2007

Electronic Signature of Signing Officer or Director

_____ Date