

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814750

FILED
Feb 06, 2008
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:

TMG MANAGEMENT
1304 E. ATLANTIC BLVD.
SUITE C
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR 02/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: DONNELLY, WILLIAM
Address: 1900 S OCEAN DR 1604
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BELL, MICHAEL L
Address: 1900 S OCEAN DR 908
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T (X) Change () Addition
Name: SCHENKEL, JOHN
Address: 1900 S OCEAN DR 1709
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

Title: D (X) Change () Addition
Name: ROSE, NATALIE
Address: 1900 S. OCEAN DR. NO. 1105
City-St-Zip: FORT LAUDERDALE, FL 33316

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 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 02/06/2008

Electronic Signature of Signing Officer or Director Date