2006 FOR PROFIT CORPORATION

Jan 17, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # F03000004350 1. Entity Name B TOWERS, INC. Principal Place of Business Mailing Address 3412 CLARK ROAD, #109 3412 CLARK ROAD, #109 SARASOTA, FL 34231 SARASOTA, FL 34231 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 26-0002572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOVILL, W. BARTLETT, P.A. DO NOT WRITE 1605 MAIN ST., SUITE 912 SARASOTA, FL 34236 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTC GABOURY, BERNARD NAME STREET ADDRESS 3412 CLARK ROAD, #109 CITY-ST-ZIP SARASOTA, FL 34231 VCD TITLE U00000388834 01/20/05-80022-005 150.00 GABOURY, BERNARD NAME STREET ADDRESS 3412 CLARK ROAD, #109 SARASOTA, FL 34231 City-ST-ZIP TITLE LIPHAM, RON NAME 3412 CLARK ROAD, #109 STREET ACCRESS DO NOT WRITE City-ST-ZIP SARASOTA, FL 34231 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 it 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 in Block 10 of Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED