2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED DOCUMENT # F03000004350 Jun 30, 2008 08:00 AM Secretary of State B TOWERS, INC. Principal Place of Business Mailing Address 3412 CLARK ROAD, #109 3412 CLARK ROAD, #109 SARASOTA, FL 34231 SARASOTA, FL 34231 06272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! 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 In accordance with s. 607.193(2)(b); F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. **PSTC** TITLE NAME GABOURY, BERNARD 3412 CLARK ROAD, #109 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 TITLE VCD U00000953434 06/30/08-80001-013 150.00 GABOURY, BERNARD NAME STREET ADDRESS 3412 CLARK ROAD, #109 CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME LIPHAM, RON 3412 CLARK ROAD, #109 STREET ADDRESS 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 TATLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 in Block 10 or Block 11 if

MERNARD