2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000003531

1. Entity Name

AMERICAN TOWERS, INC.



FILED Jan 23, 2006 08:00 AN Secretary of State

Principal Place of Business

116 HUNTINGTON AVE.

11TH FLOOR BOSTON, MA 02116 Mailing Address

116 HUNTINGTON AVE.

11TH FLOOR

BOSTON, MA 02116



DO NOT WRITE IN THIS SPACE

01092006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0598206

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE 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 little if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS DOFO TITLE TAICLET, JAMES NAME 116 HUNTINGTON AVE. STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02116 TITLE SINGER, BRADLEY ET NAME STREET ADDRESS 116 HUNTINGTON AVE. CITY-ST-ZIP BOSTON, MA 02116 TITLE DVS NAME HESS, WILLLIAM H 116 HUNTINGTON AVE STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02116 INTE VAS MILSON, MICHAEL B NAME STREET ADDRESS 116 HUNTINGTON AVE CITY-ST-ZIP BOSTON, MA 02116 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE
IN THIS SPACE

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

SIGNATURE:

Army 3. 100 sm

Michael B. Milsom

1/9/2006

617 375-7500

Daytime Phone #