

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000003531

FILED
Mar 09, 2006
Secretary of State**Entity Name:** AMERICAN TOWERS, INC.**Current Principal Place of Business:**116 HUNTINGTON AVE.
11TH FLOOR
BOSTON, MA 02116**New Principal Place of Business:****Current Mailing Address:**116 HUNTINGTON AVE.
11TH FLOOR
BOSTON, MA 02116**New Mailing Address:****FEI Number:** 65-0598206**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:**Title:** DCEO () Delete
Name: TAICLET, JAMES
Address: 116 HUNTINGTON AVE.
City-St-Zip: BOSTON, MA 02116**Title:** DCFO () Delete
Name: SINGER, BRADLEY E T
Address: 116 HUNTINGTON AVE.
City-St-Zip: BOSTON, MA 02116**Title:** DVS () Delete
Name: HESS, WILLIAM H
Address: 116 HUNTINGTON AVE
City-St-Zip: BOSTON, MA 02116**Title:** VAS () Delete
Name: MILSON, MICHAEL B
Address: 116 HUNTINGTON AVE
City-St-Zip: BOSTON, MA 02116**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VAS (X) Change () Addition
Name: TODD, MICHAEL C
Address: 116 HUNTINGTON AVE
City-St-Zip: BOSTON, MA 02116**Title:** AS () Change (X) Addition
Name: WALTON, KIM
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116

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: MICHAEL C. TODD

VAS

03/09/2006

Electronic Signature of Signing Officer or Director

Date