

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003531

FILED
Apr 19, 2007
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:

116 HUNTINGTON AVE
11TH FLOOR
BOSTON, MA 02116 US

Current Mailing Address:

116 HUNTINGTON AVE.
11TH FLOOR
BOSTON, MA 02116

New Mailing Address:

116 HUNTINGTON AVE
11TH FLOOR
BOSTON, MA 02116 US

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

Election Campaign Financing Trust Fund Contribution ().

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: TODD, MICHAEL C
Address: 116 HUNTINGTON AVE
City-St-Zip: BOSTON, MA 02116

Title: AS () Delete
Name: WALTON, KIM
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TODD, MICHAEL C
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

Title: T (X) Change () Addition
Name: BRADLEY,
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

Title: S (X) Change () Addition
Name: WILLIAM,
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

Title: D (X) Change () Addition
Name: JAMES,
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

Title: D (X) Change () Addition
Name: BRADLEY,
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

Title: V () Change (X) Addition
Name: MICHAEL,
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116 US

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

V

04/19/2007

Electronic Signature of Signing Officer or Director

Date