

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90411 021 ***158.75

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1. Entity Name
TOWER INVESTMENT GROUP, INC.



Principal Place of Business
10124 FOXHURST COURT
ORLANDO, FL 32836 US

Mailing Address
10124 FOXHURST COURT
ORLANDO, FL 32836 US

50012756



02102006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2924229

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VAN DYKE, STEVEN A
10124 FOXHURST COURT
ORLANDO, FL 32836

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 title 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

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS

TITLE NAME	PSD VAN DYKE, STEVEN
STREET ADDRESS CITY - ST - ZIP	10124 FOXHURST COURT ORLANDO, FL 32836
TITLE NAME	AS MAYSE, SHELLY
STREET ADDRESS CITY - ST - ZIP	10124 FOXHURST COURT ORLANDO, FL 32836
TITLE NAME	VP STOUT, JOHN D
STREET ADDRESS CITY - ST - ZIP	885 THIRD AVENUE, 34TH FLOOR NEW YORK, NY 10022
TITLE NAME	D TEITELBAUM, DOUGLAS P
STREET ADDRESS CITY - ST - ZIP	885 THIRD AVE 34TH FL NEW YORK, NY 10022
TITLE NAME	
STREET ADDRESS CITY - ST - ZIP	
TITLE NAME	
STREET ADDRESS CITY - ST - ZIP	

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I hereby certify that the information supplied with this filing 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: *Steven A. Van Dyke*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven A. Van Dyke

4/17/06
 Date

4073458332
 Daytime Phone #