


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2008 08:00 AM
Secretary of State

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| DOCUMENT # K53526 1. Entity Name TOWER INVESTMENT GROUP, INC. |  |
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| Principal Place of Business 10124 FOXHURST COURT ORLANDO, FL 32836 US | Mailing Address 10124 FOXHURST COURT ORLANDO, FL 32836 US |
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04102008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 59-2924229 | Applied For Not Applicable |
| 5. Certificate of Status Desired | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent VAN DYKE, STEVEN A 10124 FOXHURST COURT ORLANDO, FL 32836 |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U000000915085 05/08/08-80079-016 158.75 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSD VAN DYKE, STEVEN 10124 FOXHURST COURT ORLANDO, FL 32836 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS MAYSE, SHELLY 10124 FOXHURST COURT ORLANDO, FL 32836 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP STOUT, JOHN D 885 THIRD AVENUE, 34TH FLOOR NEW YORK, NY 10022 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TEITELBAUM, DOUGLAS P 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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12. 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 Van Dyke 4/17/08 407 345 8332
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #