2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 A Secretary of State DOCUMENT # K94091 1. Entity Name TOWERS B-701 INC. Principal Place of Business . Mailing Address % SAGE SOLUTIONS INC. % SAGE SOLUTIONS INC 417 E SHERIDAN STREET 129 **417 E SHERIDAN STREET 129** DANIA, FL - 33004 - - US DANIA, FL 33004 US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0129942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL VALLE, MILLY DO NOT WRITE C/O SAGE SOLUTIONS, INC 417 E SHERIDAN STREET #129 IN THIS SPACE **DANIA, FL 33004** 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) 9. Élection Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10.- -VTS **DEL VALLE MILLY** STREET ADDRESS 417 E SHERIDAN STREET #129 CITY-ST-ZIP DANIA, FL 330044603 U00000732746 01/24/08-80021-006 150.00 **PVTS** TITLE NAME DEL VALLE, MILLY STREET ADDRESS 417 E. SHERIDIAN STREET CITY-ST-ZIP DANIA, FL 330044603 TTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

SIGNATURE:

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

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