2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # M43718** 1. Entity Name TOWERS D-1007, INC. Principal Place of Business Mailing Address 417 E SHERIDAN STREET 417 E SHERIDAN STREET #129 #129 DANIA BEACH, FL 33004-4603 US DANIA BEACH, FL 33004-4603 US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2818489 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 417 E SHERIDAN STREET #129 IN THIS SPACE DANIA BEACH, FL 33004-4603 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. 9. Election Campaign Financing, \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVTS** TILE. NAME DEL VALLE, MILLY STREET ADDRESS 417 E SHERIDAN STREET #129 **DANIA BEACH, FL 330044603** CITY-ST-ZIP U00000792983 STREET ADDRESS 01/24/08-80029-022 150.00 CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. I hereby 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: Nicey all Valle MILLY DELVALED 1/15/8 954 927718 5