2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

FILED Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # M43719** 1. Entity Name TOWERS B-801, INC. Principal Place of Business -Mailing Address-417 E. SHERIDAN ST. 417 E. SHERIDAN ST. #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 59-2818485 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 BEACH, 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 lamiliar 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) 275 July 17 192 \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVTS** DEL VALLE, MILLY NAME STREET ADDRESS 417 E. SHERIDAN STREET, #129 CITY-ST-ZIP **DANIA BEACH, FL 330044603** U00000792753 01/24/08-80021-013 150:00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 TITI F NAME STREET ADDRESS CITY-ST-ZIP 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