2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2007 08:00 A Secretary of State DOCUMENT # M91641 TOWER ELECTRIC CORP. Principal Place of Business Mailing Address 6846 HIGH RIDGE RD. 6846 HIGH RIDGE RD. LANTANA, FL 33462 LANTANA, FL 33462 No Chg-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE Appłied For 4. FEI Number 65-0067825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAPEL, LEONARDO DO NOT WRITE 6846 HIGH RIDGE RD APT. A. IN THIS SPACE LANTANA, FL 33462 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 LEONARDO (HADE Signature, typed or printed name of registered agent and title (NOTE Hogis 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHAPEL, LEONARDO NAME STREET ADDRESS 6846 HIGH RIDGE ROAD -----LANTANA, FL 33462, C(TY-ST-ZIP TITLE CHAPEL DIGNA NAME U000000580531 6846 HIGH RIDGE ROAD STREET ADDRESS 01/10/07-80052-012 158.75 LANTA, FL 33462, CITY-ST-ZIP TITLE CHAPEL JOEL NAME STREET ADDRESS 6102 WEST FOLD DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33462, TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 after the empowered. Mode of Pricer on Director 01-02-2007 Daytime Phone 4

FILED