2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2006 8:00 am Secretary of State 03-10-2006 90008 007 ***150.00 **DOCUMENT # P00000073114** PREFERRED EXCHANGE TOWER, INC. Principal Place of Business Mailing Address 66006915 3111 NORTH UNIVERSITY DRIVE 3111 NORTH UNIVERSITY DRIVE SUITE 1000 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1032296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BALDOVIN, SARAGA & LIPSHY, P.A. DO NOT WRITE ATTN: ROBERT S. SARAGA, ESQ. 201 N.E. 1ST AVENUE DELRAY BEACH, FL 33444 IN THIS SPACE 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. (NOTE: Repistered Agent alo \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. IIILE SPENO, THOMAS R NAME 3111 NORTH UNIVERSITY DRIVE #1000 STREET ADDRESS CITY ST 7IP CORAL SPRINGS, FL 33065 IME WEBER, THOMAS P NAME 3111 NORTH UNIVERSITY DRIVE #1000 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 MLE PAUL, JORDAN C

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chepter 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 eath; 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:

NAME

TITLE

MALKE STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZSP ΠΠF MALLE STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

3111 NORTH UNIVERSITY DRIVE #1000

CORAL SPRINGS, FL 33065

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 13, 2006

PREFERRED EXCHANGE TOWER, INC. 3111 NORTH UNIVERSITY DRIVE SUITE 1000 CORAL SPRINGS, FL 33065

Subject: PREFERRED EXCHANGE TOWER, INC.

Reference Number:

P00000073114

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cj ANNUAL REPORTS SECTION

RECEIVED MAR 1 8 2006

P.O. BOX 6327 - Tallahassee, Florida 32314