

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000077179

Entity Name: TOWER EQUITIES RE, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

% DAVID M. BAUMAN
7119 W. BROWARD BLVD.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

PO BOX 690785
MINT HILL, NC 28227

New Mailing Address:

FEI Number: 65-1150485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M ESQ.
7119 W. BROWARD BLVD.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHECHER, RICHARD J JR
Address: 101 NORTH OCEAN DR SUITE 8
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHECHER, RICHARD J SR
Address: 101 NORTH OCEAN DR SUITE 8
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST () Change (X) Addition
Name: PATRLJA, LISA A
Address: 101 NORTH OCEAN DR SUITE 8
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Change (X) Addition
Name: SCHECHER, RICHARD J JR
Address: 101 NORTH HOLLYWOOD DR SUITE 8
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J SCHECHER

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date