

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090112

FILED
Jan 31, 2008
Secretary of State

Entity Name: TECH TOWER PROPERTIES, INC.

Current Principal Place of Business:

671 W. LUMSDEN ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

6375 HARNEY ROAD
SUITE 107
TAMPA, FL 33610 US

Current Mailing Address:

671 W. LUMSDEN ROAD
BRANDON, FL 33511 US

New Mailing Address:

6375 HARNEY ROAD
SUITE 107
TAMPA, FL 33610 US

FEI Number: 59-3671794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHLEMMER, TODD W
671 W. LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SCHLEMMER, TODD W
6375 HARNEY ROAD
SUITE 107
TAMPA, FL 33610 US

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: _____ 01/31/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHLEMMER, TODD W
Address: 671 W. LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHLEMMER, TODD W
Address: 6375 HARNEY ROAD, SUITE 107
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify 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: TODD W. SCHLEMMER MGMR 01/31/2008
Electronic Signature of Signing Officer or Director Date