2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-15-2006 90039 015 ***150.00 **DOCUMENT # P00000108180** 1. Entity Name BOWER GROUP, INC. Principal Place of Business Mailing Address ONE S.E. 3RD AVENUE #2400 2950 ONE S.E. 3RD AVENUE #2460 2950 SUNTRUST INTERNATIONAL CENTER SUNTRUST INTERNATIONAL CENTER MIAMI, FL 33131 MIAMI, FL 33131 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1058218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEUERMAN, JONATHAN ESQ. DO NOT WRITE ONE S.E. 3RD AVENUE #2400 2950 SUNTRUST INTERNATIONAL CENTER IN THIS SPACE MIAMI, FL 33131 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOWER, WILLIAM J III STREET ADDRESS 15173 SW 34TH ST FORT LAUDERDALE, FL 33331 CITY-ST-ZiP TITLE BOWER, GARY NAME STREET ADDRESS 1374 NW 139TH TERRACE PEMBROKE PINES, FL 33028 THTLE ... NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 15, 2006 8:00 am

Daytime Phone #