2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024590

Entity Name: 1087 BENEVA TOWER, INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1087 BENEVA ROAD SARASOTA, FL

Current Mailing Address: New Mailing Address:

678 MOURNING DOVE DR 570 NORTH TROPIC LANE SARASOTA, FL 34236 UNIT D VERO BEACH, FL 32960

FEI Number: 65-1081724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONALD, CRIDER E
500 HOMESTEAD DR # 12
EDWARDS, FL 81632 US

RONALD, CRIDER E
570 NORTH TROPIC LANE
UNIT D
VERO BEACH, FL 32960 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: RONALD E CRIDER 04/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CRIDER, RONALD E
 Name:
 CRIDER, RONALD E

 Address:
 500 HOMESTEAD DR. # 12
 Address:
 570 NORTH TROPIC LANE UNIT D

 City-St-Zip:
 EDWARDS, CO 81632
 City-St-Zip:
 VERO BEACH, FL 32960

Title: SD () Delete Title: () Change () Addition

 Name:
 WEEKS, ROBERT
 Name:

 Address:
 678 MOURNING DOVE DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

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: RONALD CRIDER PD 04/23/2007