

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000037930

Entity Name: TOWER SPECIALIST, INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

3500 VIA DE LA REINA
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3500 VIA DE LA REINA
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 02-0560031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, ROBERT G
3500 VIA DE LA REINA
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

RICHARDS, JODIE
3500 VIA DE LA REINA
JACKSONVILLE, FL 32211 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: JODIE RICHARDS

05/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: RICHARDS, ROBERT G
Address: 3500 VIA DE LA REEMA
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete
Name: RICHARDS, JODIE W
Address: 3500 VIA DE LA REINA
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: RICHARDS, JODIE W
Address: 3500 VIA DE LA REEMA
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP (X) Change () Addition
Name: RICHARDS, ROBERT
Address: 3500 VIA DE LA REINA
City-St-Zip: JACKSONVILLE, FL 32217

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: JODIE RICHARDS

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05/25/2007

Electronic Signature of Signing Officer or Director

Date