

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01000086284

1. Entity Name
MIAMI STADIUM TOWERS, INC.



FILED

**Apr 28, 2006 08:00 AM
Secretary of State**

Principal Place of Business
5709 N.W. 158TH STREET, BUILDING 46
MIAMI LAKES, FL 33014

Mailing Address
5709 N.W. 158TH STREET, BUILDING 46
MIAMI LAKES, FL 33014



DO NOT WRITE IN THIS SPACE

04032006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1135203	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SWEZY, LEWIS V
5709 NW 158 ST
MIAMI LAKES, FL 33014

**DO NOT WRITE
IN THIS SPACE**

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

✓ 9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME SWEZY, LEWIS V
STREET ADDRESS 5709 N.W. 158TH STREET, BUILDING 46
CITY-ST-ZIP MIAMI LAKES, FL 33014

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1100000538978
05/08/06-80120-021 158.75

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IN THIS SPACE**

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, with all other like empowered.

SIGNATURE: *Lewis S. SWEZY*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/06

3058210330

Date

Daytime Phone #