2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026515

Address:

City-St-Zip:

MIAMI, FL 33178

Entity Name: ANNA MARIE TOWER'S, INC.

FILED Feb 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10781 NW 41ST STREET MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 10781 NW 41ST STREET MIAMI, FL 33178 FEI Number: 02-0580544 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: DANIEL, MIRIAM P 5607 NW 113 AVENUE MIAMI, FL 33178 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DANIEL, MIRIAM P Name: Name: 5607 NW 113 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: () Delete Title: VD Title: () Change () Addition DANIEL. WILFREDO Name: Name: 5607 NW 113 AVENUE Address:

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 Statutés. 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: WILFREDO DANIEL VD 02/23/2007