2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 11, 2006 8:00 am Secretary of State **DOCUMENT # P03000010459** 07-11-2006 90021 029 ***150.00 THE TOWLES GROUP, INC. Principal Place of Business A705 Mailing Address 2025 S. TAMIAM! TRAIL 25 S. TAMIAMI TRAIL PUNTA GORDA, FL 33950 STE 8= 411 PUNTA GORDA, FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 54-2098725 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent im Towles OAKS, DAVID K ESQ. Street Address (P.O. Box Number is Not Acceptable) % DAVID K. OAKS, P.A. **407 EAST MARION AVENUE** #411 PUNTA GORDA, FL 33950 Tamiami Tail 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. unt www filed peters to pecul agent and little it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** THILE ☐ Delete TITLE Change Change Addition STREET ADDRESS 2025 S. TAMIAMI TRAIL CITY-ST-ZIP 2 PUNTA CORD NAME 2705 Tamiami Trail Unit 411 STREET ADDRESS Punta Gorda, FI 33950 PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE ☐ Delete TITI F ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Addition ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7/P 12. Thereby certify that the information supplied with this filling 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 of 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.

FILED

Daytime Phone #