

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013386

Entity Name: TOWERS PRODUCTIONS, CORP.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

9950 E. BAY HARBOR DR.
3
BAY HARBOR IS., FL 33154

Current Mailing Address:

P.O. BOX 414566
MIAMI BEACH, FL 33141

New Principal Place of Business:

18634 NE 18 AVE.
139
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 02-0673072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JULIO
9950 E. BAY HARBOR DR.
3
BAY HARBOR IS., FL 33154 US

Name and Address of New Registered Agent:

CABRERA, JULIO
18634 NE 18 AVE.
139
NORTH MIAMI, FL 33179 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: _____

Electronic Signature of Registered Agent

04/04/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, JULIO
Address: 9950 E. BAY HARBOR DR. # 3
City-St-Zip: BAY HARBOR IS., FL 33154

Title: V () Delete
Name: ASCANIO, HECTOR
Address: 9950 E. BAY HARBOR DR. # 3
City-St-Zip: BAY HARBOR IS., FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, JULIO
Address: 48634 NE 18 AVE. #139
City-St-Zip: NORTH MIAMI, FL 33179

Title: V (X) Change () Addition
Name: ASCANIO, HECTOR
Address: 18634 NE 18 AVE. #139
City-St-Zip: NORTH MIAMI, FL 33179

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: HECTOR ASCANIO

V

04/04/2006

Electronic Signature of Signing Officer or Director

Date