

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054061

FILED
Mar 19, 2007
Secretary of State

Entity Name: TOWNSEND INVESTMENT GROUP, INC.

Current Principal Place of Business:

18851 NE 29 AVE STE 700
AVENTURA, FL 33180

New Principal Place of Business:

8877 COLLINS AVE.
706
SURFSIDE, FL 33154

Current Mailing Address:

16341 RAVENWOOD PLACE
MIAMI LAKES, FL 33014

New Mailing Address:

8877 COLLINS AVE.
706
SURFSIDE, FL 33154

FEI Number: 54-2110595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, NICOLE
18851 NE 29 AVE STE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BOFSHEVER, HERALD
401 EAST LAS OLAS
SUITE # 1650
FT. LAUDERDALE, FL 33301 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: HAROLD BOFSHEVER

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TOWNSEND, NICOLE
Address: 18851 NE 29 AVE STE 700
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TOWNSEND, NICOLE
Address: 8877 COLLINS AVE. #706
City-St-Zip: SURFSIDE, FL 33154

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: NICOLE TOWNSEND

PVST

03/19/2007

Electronic Signature of Signing Officer or Director

Date