

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030336

FILED
Feb 14, 2006
Secretary of State

Entity Name: TOWER ONE INVESTMENTS, INC.

Current Principal Place of Business:

11 HARBOUR DR S
OCEAN RIDGE, FL 33435

New Principal Place of Business:

11 HARBOUR DR SOUTH
OCEAN RIDGE, FL 33435

Current Mailing Address:

11 HARBOUR DR S
OCEAN RIDGE, FL 33435

New Mailing Address:

11 HARBOUR DR SOUTH
OCEAN RIDGE, FL 33435

FEI Number: 65-1217450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, WILLIAM
11 HARBOUR DR S
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MCDONALD, WILLIAM E
11 HARBOUR DR SOUTH
OCEAN RIDGE, FL 33435 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: WILLIAM E MCDONALD

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, WILLIAM
Address: 11 HARBOUR DR S
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: MCDONALD, CARRIE
Address: 11 HARBOUR DR S
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONALD, WILLIAM E
Address: 11 HARBOUR DR SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D (X) Change () Addition
Name: MCDONALD, CARRIE A
Address: 11 HARBOUR DR SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

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: WILLIAM E MCDONALD

D

02/14/2006

Electronic Signature of Signing Officer or Director

Date