

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030336

FILED
May 02, 2007
Secretary of State

Entity Name: TOWER ONE INVESTMENTS, INC.

Current Principal Place of Business:

11 HARBOUR DR SOUTH
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

11 HARBOUR DR SOUTH
OCEAN RIDGE, FL 33435

New Mailing Address:

206 FIRETREE LANE
CARY, NC 27513

FEI Number: 65-1217450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

05/02/2007

Electronic Signature of Signing Officer or Director

Date