

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052805

FILED
Mar 31, 2006
Secretary of State

Entity Name: TOWER CREATIONS UNLIMITED, INCORPORATED

Current Principal Place of Business:

4400 NW 36TH ST
112
COOPER CITY, FL 33328

Current Mailing Address:

P O BOX 93-5119
POMPAN0 BEACH, FL 33093

New Principal Place of Business:

4400 NW 36TH ST
112
LAUDERDALE LAKES, FL 33319

New Mailing Address:

P O BOX 93-5114
POMPAN0 BEACH, FL 33093

FEI Number: 81-0647325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTY, MARLENE E
4400 NW 36TH ST
112
POMPAN0 BEACH, FL 33093 US

Name and Address of New Registered Agent:

LEIGHTY, MARLENE E
4400 NW 36TH ST
112
LAUDERDALE LAKES, FL 33319 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: MARLENE E. LEIGHTY

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEIGHTY, MARLENE E
Address: P.O. BOX 93-5114
City-St-Zip: MARGATE, FL 33093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARLENE E. LEIGHTY

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03/31/2006

Electronic Signature of Signing Officer or Director

Date