

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052805

FILED
Apr 14, 2008
Secretary of State

Entity Name: TOWER CREATIONS UNLIMITED, INCORPORATED

Current Principal Place of Business:

4400 NW 36TH ST
112
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

1513 NE 6 STREET
6
FORT LAUDERDALE, FL 33304

Current Mailing Address:

P O BOX 935114
MARGATE, FL 330955119

New Mailing Address:

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
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

LEIGHTY, MARLENE E
1513 NE 6 STREET
6
FORT LAUDERDALE, FL 33304 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

04/14/2008

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: P (X) Change () Addition
Name: LEIGHTY, MARLENE E
Address: P.O. BOX 935114
City-St-Zip: MARGATE, FL 33093

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: MARLENE E. LEIGHTY

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04/14/2008

Electronic Signature of Signing Officer or Director

Date