

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071654

FILED
Apr 28, 2006
Secretary of State

Entity Name: TOWER ENTERPRISES USA, INC.

Current Principal Place of Business:

16145 NIKKI LANE
ODESSA, FL 33556

New Principal Place of Business:

24405 OAKS BLVD
LAND O LAKES, FL 34639

Current Mailing Address:

16145 NIKKI LANE
ODESSA, FL 33556

New Mailing Address:

24405 OAKS BLVD
LAND O LAKES, FL 34639

FEI Number: 20-1058564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ISIDRO
16145 NIKKI LANE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

TORRES, ISIDRO
24405 OAKS BLVD
LAND O LAKES, FL 34639 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: ISIDRO TORRES

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, ISIDRO
Address: 16145 NIKKI LANE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ISIDRO
Address: 24405 OAKS BLVD
City-St-Zip: LAND O LAKES, FL 34639

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: ISIDRO TORRES

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date