

# 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