

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075939

FILED
Sep 05, 2006
Secretary of State

Entity Name: TOWER MASTERS INTERNATIONAL, INC.

Current Principal Place of Business:

1960 US HIGHWAY 1 SOUTH, #302
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1960 US HIGHWAY 1 SOUTH, #302
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-1062371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REINERT, JERALD A
2435 DOBBS RD
SUITE M
ST. AUGUSTINE, FL 32086 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: JERALD A. REINERT

09/05/2006

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: DST () Delete
Name: ALEXANDER, ALICIA
Address: 6589 SE 80TH AVENUE
City-St-Zip: NEWBERRY, FL

Title: DP () Delete
Name: REINERT, JERALD A
Address: 6589 SE 80TH AVENUE
City-St-Zip: NEWBERRY, FL

Title: VP () Delete
Name: RYAN, KAREN L
Address: 6589 SE 80TH AVENUE
City-St-Zip: NEWBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: ALEXANDER, ALICIA
Address: 2435 DOBBS RD STE M
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: DP (X) Change () Addition
Name: REINERT, JERALD A
Address: 2435 DOBBS RD STE M
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP (X) Change () Addition
Name: RYAN, KAREN L
Address: 2435 DOBBS RD STE M
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: JERALD A. REINERT

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date