

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000112462

FILED
Jun 14, 2007
Secretary of State

Entity Name: ALEXANDER TOWER REALTY SERVICE, INC

Current Principal Place of Business:

3505 SOUTH OCEAN DR
3B
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3505 SOUTH OCEAN DR
3B
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-1433146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, LYDIA
3505 SOUTH OCEAN DR., SUITE 3-B
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OJEDA, LYDIA
Address: 3505 SOUTH OCEAN DR SUITE 3B
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: PEARSON, MARJI L
Address: 3505 SOUTH OCEAN DR SUITE 3B
City-St-Zip: HOLLYWOOD, FL 33019

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: MARJI L;EE PEARSON

SEC

06/14/2007

Electronic Signature of Signing Officer or Director

Date