

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114318

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: BELL TOWER FINANCIAL, INC.

## Current Principal Place of Business:

12323 SW 55TH STREET  
SUITE 1001  
COOPER CITY, FL 33330

## New Principal Place of Business:

10881 STIRLING ROAD  
DAVIE, FL 33328

## Current Mailing Address:

12323 SW 55TH STREET  
SUITE 1001  
COOPER CITY, FL 33330

## New Mailing Address:

3732 HERON RIDGE LANE  
WESTON, FL 33331

FEI Number: 20-1465914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAM, GHAZALA K  
12323 SW 55TH STREET  
SUITE 1001  
COOPER CITY, FL 33330 US

## Name and Address of New Registered Agent:

SALAM, GHAZALA K  
10881 STIRLING ROAD  
DAVIE, FL 33328 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: GHAZALA SALAM

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: SALAM, GHAZALA K  
Address: 12323 SW 55TH STREET, SUITE 1001  
City-St-Zip: COOPER CITY, FL 33330

Title: VPD ( ) Delete  
Name: SALAM, ABDUL  
Address: 12323 SW 55TH STREET, SUITE 1001  
City-St-Zip: COOPER CITY, FL 33330

Title: T ( ) Delete  
Name: SALAM, GHAZALA K  
Address: 12323 SW 55TH STREET, SUITE 1001  
City-St-Zip: COOPER CITY, FL 33330

Title: S ( ) Delete  
Name: SALAM, ABDUL  
Address: 12323 SW 55TH STREET, SUITE 1001  
City-St-Zip: COOPER CITY, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: SALAM, GHAZALA K  
Address: 3732 HERON RIDGE LANE  
City-St-Zip: WESTON, FL 33331

Title: VPD (X) Change ( ) Addition  
Name: SALAM, ABDUL  
Address: 3732 HERON RIDGE LANE  
City-St-Zip: WESTON, FL 33331

Title: T (X) Change ( ) Addition  
Name: SALAM, GHAZALA K  
Address: 3732 HERON RIDGE LANE  
City-St-Zip: WESTON, FL 33331

Title: S (X) Change ( ) Addition  
Name: SALAM, ABDUL  
Address: 3732 HERON RIDGE LANE  
City-St-Zip: WESTON, FL 33331

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: GHAZALA SALAM

P.D

04/29/2007

Electronic Signature of Signing Officer or Director

Date