

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114318

Entity Name: BELL TOWER FINANCIAL, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10881 STIRLING ROAD
DAVIE, FL 33328

New Principal Place of Business:

3732 HERON RIDGE LANE
WESTON, FL 33331

Current Mailing Address:

3732 HERON RIDGE LANE
WESTON, FL 33331

New Mailing Address:

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
10881 STIRLING ROAD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SALAM, GHAZALA K
3732 HERON RIDGE LANE
WESTON, FL 33331 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

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date