

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114325

FILED
Apr 29, 2007
Secretary of State

Entity Name: TOWER PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10881STIRLING 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: 20-1465708

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
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

04/29/2007

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
City-St-Zip: COOPER CITY, FL 33330 US

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

Title: S,T () Delete
Name: SALAM, GHAZALA K
Address: 12323 SW 55TH STREET
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 US

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

Title: S,T (X) Change () Addition
Name: SALAM, GHAZALA K
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