

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124467

FILED
Jul 02, 2007
Secretary of State

Entity Name: TOWER-KNIGHT CONSULTING GROUP, INC.

Current Principal Place of Business:

215 SW 180TH AVENUE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

215 SW 180TH AVENUE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 51-0521424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALA, THOMAS A
215 SW 180TH AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

FIALA, THOMAS A SR
215 SW 180TH AVENUE
PEMBROKE PINES, FL 33029 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: THOMAS A. FIALA SR.

07/02/2007

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: D,P () Delete
Name: FIALA, THOMAS A
Address: 215 SW 180TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VPS () Delete
Name: FIALA, REBECCA G
Address: 215 SW 180TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: FIALA, THOMAS A SR
Address: 215 SW 180TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: THOMAS A. FIALA

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date