2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000041710 1. Entity Name TOWERS INVESTMENT TRUST INC. Principal Place of Business Mailing Address 819 S FEDERAL HWY STE 106 819 S FEDERAL HWY STE 106 STUART, FL 34994 STUART, FL 34994

FILED Jan 17, 2008 08:00 AM **Secretary of State**

CR2E034 (11/05)



No Chg-P

01142008

DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1248151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUMMERS, ROBERT P DO NOT WRITE 2400 SE FEDERAL HWY 4TH FLOOR STUART, FL 34994 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or priviled name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS BROTHERS, WILLIAM H STREET ADORESS 819 S FEDERAL HWY STE 108 CITY-ST-ZIP STUART, FL 34984 ·U00000787981 01/18/08-80021-019 150.00 HESS, GARY S STREET ADDRESS 819 S FEDERAL HWY STE 106 CITY-ST-ZIP STUART, FL 34994 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ap andres

SIGNATURE:

10.

TITLE NAME

TITLE

NAME

TITLE NAME

TITLE

NAME STREET ADDRESS CHY-ST-7P TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

Davirne Phone #