2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P05000092628 1. Entity Name TOWER LAGOON, INC. Principal Place of Business Mailing Address 4043 DUNCAN ROAD 4043 DUNCAN ROAD PUNTA GORDA FL 33982 PUNTA GORDA FL 33982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Cily & State City & State Applied For 65-0682412 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **ERVING, MICHAEL** Street Address (P.O. Box Number is Not Acceptable) 4043 DUNCAN ROAD PUNTA GORDA FL 33982 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstature) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P.S TITLE Change Addition Delete 11111 ERVING, MICHAEL NAMI MAMI U00000668657 03/27/07-80039-009 150.00 4043 DUNCAN ROAD STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33982 CITY-ST-7IP CITY-ST-7IP VP.T Delete HIRE 100.0 ☐ Change Addition ERVING, IRENE NAME NAMI 4043 DUNCAN ROAD SIDEFT ADDRESS STRUCT ANDRESS PUNTA GORDA FL 33982 CITY-S1-7IP CHY-S1-7P HILE ☐ Delete Change HULL Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP TITLE □ Delete ☐ Change TITLE Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-7/P 11110 Addition Defete Change HILLE NAME NAME STREET ADDRESS STREET LADDRESS CHY-ST-ZIP CI1Y-S1-7IP THILE Delete THLE Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY+SI+74P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3-2-2-7