

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103795

FILED
Jan 26, 2006
Secretary of State

Entity Name: TWO TOWERS AND ASSOCIATES, INC.

Current Principal Place of Business:

20021 NW 64 CT
MIAMI, FL 33015

New Principal Place of Business:

7271 NW 174 TERR
101
MIAMI, FL 33015

Current Mailing Address:

20021 NW 64 CT
MIAMI, FL 33015

New Mailing Address:

7271 NW 174 TERR
101
MIAMI, FL 33015

FEI Number: 20-3282604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MITCHEL
20021 NW 64 CT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, MITCHEL
Address: 20021 NW 64 CT
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: CERVANTES, YESENIA
Address: 20021 NW 64 CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MITCHEL
Address: 7271 NW 174 TERR #101
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: CERVANTES, YESENIA
Address: 7271 NW 174 TERR #101
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: MITCHEL TORRES

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date