2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106682

Entity Name: TOWER FOOD ACQUISITION SERVICES, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6645 VINELAND ROAD SUITE 270 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6645 VINELAND ROAD SUITE 270 ORLANDO, FL 32819

FEI Number: 20-3746404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRE, PATRICK J WORLEY, MICHELLE
6645 VINELAND ROAD SUITE 270 6645 VINELAND ROAD SUITE 270
ORLANDO, FL 32819 US ORLANDO, FL 32819 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: MICHELLE WORLEY 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: TORRE, PATRICK J Name: TORRE, STEFANIE

Address: 6645 VINELAND ROAD SUITE 270 Address: 6645 VINELAND ROAD SUITE 270

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

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: STEFANIE TORRE D 04/28/2006