

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125658

Entity Name: TOWNECRAFT S.F. CORP

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

8595 COLLIER BLVD.
107 #37
NAPLES, FL 34114

New Principal Place of Business:

201 RACQUET CLUB RD.
S-505
WESTON, FL 33326

Current Mailing Address:

8595 COLLIER BLVD.
107 #37
NAPLES, FL 34114

New Mailing Address:

201 RACQUET CLUB RD.
S-505
WESTON, FL 33326

FEI Number: 20-3471713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING SERVICE INC
10015 TWIN LAKE DRIVE
CORAL SPRINGS, FL 33071 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: GALLEGO, LUZ P
Address: 9360 MARINO CIR #305
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLEGO, LUZ P
Address: 201 RACQUET CLUB RD., S-505
City-St-Zip: WESTON, FL 33326 US

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: LUZ P. GALLEGO

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date