

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146888

FILED  
Jul 05, 2006  
Secretary of State

Entity Name: TOWER MORTGAGE SERVICES INC.

## Current Principal Place of Business:

241 RUBY AVE  
SUITE F  
KISSIMMEE, FL 34741 US

## Current Mailing Address:

241 RUBY AVE  
SUITE F  
KISSIMMEE, FL 34741 US

FEI Number: 20-3876453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHARP, RICHARD A JR.  
2735 KISSIMMEE BAY CIR  
KISSIMMEE, FL 34744 US

## New Principal Place of Business:

241 RUBY AVE  
SUITE A  
KISSIMMEE, FL 34741 US

## New Mailing Address:

241 RUBY AVE  
SUITE A  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

SHARP, RICHARD A  
2747 KISSIMMEE BAY CIR  
KISSIMMEE, FL 34744 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: RICHARD A SHARP

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: SHARP, RICHARD A JR.  
Address: 2735 KISSIMMEE BAY CIR  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: DVPS ( ) Delete  
Name: SHARP, VICKIE  
Address: 2747 KISSIMMEE BAY CIR  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: SHARP, RICHARD A JR.  
Address: 2735 KISSIMMEE BAY CIR  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: DS (X) Change ( ) Addition  
Name: SHARP, VICKIE  
Address: 2747 KISSIMMEE BAY CIR  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: DPT ( ) Change (X) Addition  
Name: RICHARD, SHARP SR  
Address: 2747 KISSIMMEE BAY CIR  
City-St-Zip: KISSIMMEE, FL 34744 UA

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: VICKIE SHARP

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07/05/2006

Electronic Signature of Signing Officer or Director

Date