

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146888

FILED
Jan 04, 2007
Secretary of State

Entity Name: TOWER MORTGAGE SERVICES INC.

Current Principal Place of Business:

241 RUBY AVE
SUITE A
KISSIMMEE, FL 34741 US

Current Mailing Address:

241 RUBY AVE
SUITE A
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2950 REEDY CREEK BLVD
SUITE A1
KISSIMMEE, FL 34746 US

New Mailing Address:

2747 KISSIMMEE BAY CIR
KISSIMMEE, FL 34744 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
2747 KISSIMMEE BAY CIR
KISSIMMEE, FL 34744 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: DVP () Delete
Name: SHARP, RICHARD A JR.
Address: 2735 KISSIMMEE BAY CIR
City-St-Zip: KISSIMMEE, FL 34744 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

DS

01/04/2007

Electronic Signature of Signing Officer or Director

Date