2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002614

Entity Name: LIQUIDATORS & TOWERS DEPOT INC.

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2309 SW 60 WAY MIRAMAR, FL 33023 US **Current Mailing Address: New Mailing Address:** 2309 SW 60 WAY 9369 SHERIDAN ST#809 MIRAMAR, FL 33023 US COOPER CITY, FL 33024 US FEI Number: 03-0578437 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: PERRY, KEITH J 2309 SW 60 WAY MIRAMAR, FL 33023 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PERRY, KEITH J PERRY, KEITH J Name: Name:

2309 SW 60 WAY 2040 NW 85 WAY Address: Address: City-St-Zip: MIRAMAR, FL 33023 US City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: () Delete Title: VΡ () Change (X) Addition Name: Name: PERRY, TRACE Address: Address: 2040 NW 85 WAY

PEMBROKE PINES, FL 33024 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: KEITH PERRY 04/18/2007