## 2007 FOR PROFIT CORPORATION

## Mar 23, 2007 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P06000039267 03-23-2007 90007 028 \*\*\*150.00 1. Entity Name DOUBLE TOWER GROUP INC 40000030 Principal Place of Business Mailing Address 6358 CYPRESS GARDENS BLVD. 6358 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 Chg-P CR2E034 (12/06) City & State Cily & State Applied For 4. FEI Number 20-4562566 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Q cu COQUIS, MARIO 3924 NW 73 AVE CORAL SPRINGS, FL 33065 Zip **2**038 8 8 4 aven 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -10. OFFICERS AND DIRECTORS 11. TITLE Change TITLE ☐ Delete ☐ Addition Loquis MARIO NAME COQUIS, MARIO NAME 355 CLOVERDALE Rd. 3924 NW 73 AVE STREET ADDRESS STREET ADDRESS Winter Haven F633884. CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY - ST - ZIP Change TITLE Delete TITLE Addition COQUIS DAFNE NAME COQUIS, DAFNE NAME 355 cloverdale STREET ADDRESS 3924 NW 73 AVE STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP Winter Haven FL 33884 ☐ Delete TITLE TITLE ☐ Change VansLuytHAN GRACEMARIE VANSLUYTMAN, GRACEMARIE NAME NAME 355 cloverdale Pd. STREET ADDRESS 3924 NW 73 AVE STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-7IP Winter Haven FL 33884 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

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