2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 08:00 Al Secretary of State **DOCUMENT # P06000039267** DOUBLE TOWER GROUP INC Principal Place of Business Mailing Address 6358 CYPRESS GARDENS BLVD. 6358 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 CR2E034 (11/05) No Chg-P 04172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4562566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COQUIS, MARIO 6358 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33884 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE *U000009086*17 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COQUIS, MARIO NAME STREET ADDRESS 355 CLOVERDALE RD CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE COQUIS, DAFNE 355 CLOVERDALE RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE VANSLUYTMAN, GRACEMARIE STREET ADDRESS 355 CLOVERDALE RD DO NOT WR WINTER HAVEN, FL 33884 CITY-ST-ZIP THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED