

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041990

FILED
May 03, 2007
Secretary of State

Entity Name: DOMINION TOWER MANAGEMENT, INC.

Current Principal Place of Business:

1400 NW 10TH AVE SUITE 101
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

2870 STIRLING ROAD STE 2-A
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FEIT MANAGEMENT COMPANY
2870 STIRLING ROAD, STE. 2A
HOLLYWOOD, FL 33020 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: ISRAEL FEIT

05/03/2007

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: D () Delete
Name: FEIT, ISRAEL
Address: 2870 STIRLING ROAD SUITE 2-A
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: MITELMAN, NIR
Address: 2870 STIRLING ROAD SUITE 2-A
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: FEIT, MORDECHAI
Address: 2870 STIRLING ROAD SUITE 2-A
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: DEUTSCH, TOMY
Address: 20890 NE 30TH PLACE
City-St-Zip: AVENTURA PLACE, FL 33180

Title: D () Delete
Name: HASKELL, HANAN
Address: 5 HIGHLAND ROAD
City-St-Zip: MONTVALE, NJ 07645

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:

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 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: ISRAEL FEIT

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date