

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063351

FILED  
Aug 17, 2007  
Secretary of State

Entity Name: TOWER INVESTMENT PROPERTIES INC.

## Current Principal Place of Business:

2065 HIGHWAY A1A  
SUITE 1503  
INDIAN HARBOR BEACH, FL 32937

## Current Mailing Address:

2065 HIGHWAY A1A  
SUITE 1503  
INDIAN HARBOR BEACH, FL 32937

## New Principal Place of Business:

218 EAST EAU GALLIE BLVD  
# 25  
INDIAN HARBOR BEACH, FL 32937

## New Mailing Address:

218 EAST EAU GALLIE BLVD.  
# 25  
INDIAN HARBOR BEACH, FL 32937

FEI Number: 20-4832763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAUTH, PAUL S  
2065 HIGHWAY A1A  
SUITE 1503  
INDIAN HARBOR BEACH, FL 32937 US

## Name and Address of New Registered Agent:

KRAUTH, PAUL S  
218 EAST EAU GALLIE BLVD  
# 25  
INDIAN HARBOR BEACH, FL 32937 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: ERIKA WELLS

08/17/2007

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: PTD ( ) Delete  
Name: KRAUTH, PAUL S  
Address: 2065 HIGHWAY A1A, SUITE 1503  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VSD ( ) Delete  
Name: WELLS, ERIKA E  
Address: 2065 HIGHWAY A1A, SUITE 1503  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: KRAUTH, PAUL S  
Address: 218 EAST EAU GALLIE BLVD. #25  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VSD (X) Change ( ) Addition  
Name: WELLS, ERIKA E  
Address: 218 EAST EAU GALLIE BLVD. #25  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: ERIKA WELLS

VSD

08/17/2007

Electronic Signature of Signing Officer or Director

Date