

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064343

Entity Name: STRONGTOWER HOLDINGS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

11740 SW 177TH TERRACE  
MIAMI, FL 33177

## New Principal Place of Business:

11311 SW. 200 ST.  
SUITE # D-111  
MIAMI, FL 33157 US

## Current Mailing Address:

11740 SW 177TH TERRACE  
MIAMI, FL 33177

## New Mailing Address:

11311 SW. 200 ST.  
SUITE # D-111  
MIAMI, FL 33157 US

FEI Number: 57-1235949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRAFT, PATRICIA  
11740 SW 177TH TERRACE  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

SPOTTS, GREGORY M P  
11311 SW. 200 ST.  
SUITE # D-111  
MIAMI, FL 33157 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: GREGORY M. SPOTTS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: CRAFT, PATRICIA  
Address: 11740 SW 177TH TERRACE  
City-St-Zip: MIAMI, FL 33177

Title: P ( ) Delete  
Name: SPOTTS, GREG  
Address: 11740 SW 177TH TERRACE  
City-St-Zip: MIAMI, FL 33177

Title: S ( ) Delete  
Name: BASS, WAYNE  
Address: 11740 SW 177TH TERRACE  
City-St-Zip: MIAMI, FL 33177

Title: T ( ) Delete  
Name: SPOTTS, TERESA  
Address: 11740 SW 177TH TERRACE  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MANUEL, PORRAS  
Address: 11311 SW. 200 ST. # D-111  
City-St-Zip: MIAMI, FL 33157 US

Title: P (X) Change ( ) Addition  
Name: SPOTTS, GREG  
Address: 11311 SW. 200 ST. # D-111  
City-St-Zip: MIAMI, FL 33157 US

Title: S (X) Change ( ) Addition  
Name: BASS, WAYNE  
Address: 11311 SW. 200 ST. # D-111  
City-St-Zip: MIAMI, FL 33157 US

Title: T (X) Change ( ) Addition  
Name: SPOTTS, GREGORY M  
Address: 11311 SW. 200 ST. # D-111  
City-St-Zip: MIAMI, FL 33157 US

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: MANUEL PORRAS

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date