2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # P06000097274 LEANING TOWER INC. Principal Place of Business Mailing Address 681 N WICKHAM RD 3592 SIDERWHEEL DR MELBOURNE, FL 32934 ROCKLEDGE, FL 32955 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) No Chg-P 02042008 4. FEI Number Applied For 20-5343564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARULLI, CATHERINE 3592 SIDERWHEEL DR. IN THIS SPACE ROCKLEDGE, FL 32955 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 it U000008222/2/08 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE NAME CARULLI, CATHERINE STREET ADDRESS 3592 SIDERWHEEL DR. CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED