

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128026

Entity Name: JP TOWER GROUP, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

3080 SW 44TH CT
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3080 SW 44TH CT
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

121 SE 3RD AVE
406
DANIA BEACH, FL 33004 US

New Mailing Address:

121 SE 3RD AVE
406
DANIA BEACH, FL 33004 US

FEI Number: 20-5711173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANAHAN, KEIRIN T
3080 SW 44TH CT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SHANAHAN, KEIRIN T
121 SE 3RD AVE
406
DANIA BEACH, FL 33004 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: KEIRIN T SHANAHAN

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHANAHAN, KEIRIN T
Address: 3080 SW 44TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: SHANAHAN, JOHN
Address: 3080 SW 44TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: SHANAHAN, SUSAN M
Address: 3080 SW 44TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: S () Delete
Name: SHANAHAN, SUSAN M
Address: 3080 SW 44TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANAHAN, KEIRIN T
Address: 121 SE 3RD AVE #406
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP (X) Change () Addition
Name: SHANAHAN, JOHN
Address: 121 SE 3RD AVE #406
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP (X) Change () Addition
Name: SHANAHAN, SUSAN M
Address: 121 SE 3RD AVE #406
City-St-Zip: DANIA BEACH, FL 33004 US

Title: S (X) Change () Addition
Name: SHANAHAN, SUSAN M
Address: 121 SE 3RD AVE #406
City-St-Zip: DANIA BEACH, FL 33004 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: KEIRIN T SHANAHAN

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date