

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120810

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: TOWER DIRECT, INC.

**Current Principal Place of Business:**

6701 NORTHWEST 7TH STREET  
SUITE 125  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

6701 NORTHWEST 7TH STREET  
SUITE 125  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HELLER, LAWRENCE R ESQUIRE  
GILBRIDE HELLER & BROWN P.A.  
TWO SOUTH BISCAYNE BOULEVARD, SUITE 1570  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

HELLER, LAWRENCE R ESQUIRE  
GILBRIDE HELLER & BROWN P.A.  
TWO SOUTH BISCAYNE BLVD, SUITE 1570  
MIAMI, FL 33131 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: \_\_\_\_\_ 01/21/2009  
Electronic Signature of Registered Agent                      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      D                      ( ) Delete  
Name:                      RAPKIN, IRWIN  
Address:                      6701 NORTHWEST 7TH STREET  
City-St-Zip:                      MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: LAWRENCE R. HELLER, RA/ATTY IN FACT                      ATTY                      01/21/2009  
Electronic Signature of Signing Officer or Director                      Date