

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124718

FILED
Jan 18, 2008
Secretary of State

Entity Name: PONCE DE LEON FINANCIAL TOWERS, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA, PH1, SUITE 1600
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA, PH1, SUITE 1600
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1329582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTZ, R. LARRY
121 ALHAMBRA PLAZA, PH1, SUITE 1600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: MORRIS, W. ALLEN
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: M () Delete
Name: GIL, YAZMIN
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: M () Delete
Name: GRAHAM, DALE
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: M () Delete
Name: RENTZ, LARRY
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GIL, YAZMIN
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: GRAHAM, DALE
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: RENTZ, LARRY
Address: 121 ALHAMBRA PLAZA, PH1, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

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: YAZMIN GIL

T

01/18/2008

Electronic Signature of Signing Officer or Director

Date