

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075015

Entity Name: G TOWERS GROUP, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

8725 NW 18 TERRACE, SUITE 403  
DORAL, FL 331722622

## New Principal Place of Business:

7891 W FLAGLER ST, SUITE 345  
MIAMI, FL 331442303

## Current Mailing Address:

8725 NW 18 TERRACE, SUITE 403  
DORAL, FL 331722622

## New Mailing Address:

7891 W FLAGLER ST, SUITE 345  
MIAMI, FL 331442303 US

FEI Number: 65-0777070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, ELEAZAR A  
8725 NW 18 TERRACE, SUITE 403  
DORAL, FL 331722622 US

## Name and Address of New Registered Agent:

GONZALEZ, ELEAZAR A  
7891 W FLAGLER ST, SUITE 345  
MIAMI, FL 331442303 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: ELEAZAR GONZALEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, ELEAZAR A  
Address: 8725 NW 18 TERRACE, SUITE 403  
City-St-Zip: DORAL, FL 331722622

Title: ST (X) Delete  
Name: MENDEZ, ANDRES  
Address: 8725 NW 18 TERRACE, SUITE 403  
City-St-Zip: DORAL, FL 331722622

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, ELEAZAR A  
Address: 7891 W FLAGLER ST, SUITE 345  
City-St-Zip: MIAMI, FL 331442303

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: ELEAZAR GONZALEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date