

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078116

Entity Name: TOWERS FINANCIAL, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

3412 WEST 84 ST.
SUITE 100
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3412 WEST 84 ST.
SUITE 100
HIALEAH, FL 33018

New Mailing Address:

3412 WEST 84 ST.
SUITE 100
HIALEAH, FL 33018

FEI Number: 65-0830860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: TORRES, OFELIA M
Address: 9021 N.W. 150 TERRACE
City-St-Zip: MIAMI, FL 33018

Title: D () Delete
Name: GARCIA, JOSE L
Address: 21352 S.W. 94TH COURT
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, OFELIA M
Address: 9995 N.W. 135 ST
City-St-Zip: HIALEAH, FL 33018

Title: D (X) Change () Addition
Name: GARCIA, JOSE L
Address: 13495 S.W. 34 ST
City-St-Zip: MIAMI, FL 33175

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: OFELIA M TORRES

D

04/02/2008

Electronic Signature of Signing Officer or Director

_____ Date