

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021330

Entity Name: BLACK DOG TOWERS, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

1413 LAKE LUCERNE WAY
#202
BRANDON, FL 33511

New Principal Place of Business:

1409 WESTBROOK DR.
SARASOTA, FL 34231

Current Mailing Address:

PO BOX 818
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 65-0817427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELWOOD, MICHAEL J
1413 LAKE LUCERNE WAY.
#202
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

WELWOOD, MICHAEL J
1409 WESTBROOK DR.
SARASOTA, FL 34231 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: MICHAEL J. WELWOOD

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WELWOOD, MICHAEL J
Address: 1413 LAKE LUCERNE WAY #202
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WELWOOD, MICHAEL J
Address: 1409 WESTBROOK DR.
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. WELWOOD

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date