

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021330

Entity Name: BLACK DOG TOWERS, INC.

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

1409 WESTBROOK DR.
SARASOTA, FL 34231

New Principal Place of Business:

7017 HONEYSUCKLE TRAIL
BRADENTON, FL 34202

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
1409 WESTBROOK DR.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WELWOOD, MICHAEL J
7017 HONEYSUCKLE TRAIL
BRADENTON, FL 34202 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 JOHN WELWOOD

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WELWOOD, MICHAEL J
Address: 7017 HONEYSUCKLE TRAIL
City-St-Zip: BRADENTON, FL 34202

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 JOHN WELWOOD

PRES

01/06/2007

Electronic Signature of Signing Officer or Director

Date