

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039432

FILED
Apr 11, 2007
Secretary of State

Entity Name: TOWER SYSTEMS GROUP, INC.

Current Principal Place of Business:

15841 PINES BLVD BOX 193
PEMBROKE PINES, FL 330271220 US

New Principal Place of Business:

15841 PINES BLVD BOX 192
PEMBROKE PINES, FL 330271220 US

Current Mailing Address:

15841 PINES BLVD BOX 193
PEMBROKE PINES, FL 330271220 US

New Mailing Address:

15841 PINES BLVD BOX 192
PEMBROKE PINES, FL 330271220 US

FEI Number: 65-0865863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A AND J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: PST () Delete
Name: TORRES, ROBERTO R PST
Address: 15841 PINES BLVD BOX 193
City-St-Zip: PEMBROKE PINES, FL 330271220 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TORRES, ROBERTO R PST
Address: 15841 PINES BLVD BOX 192
City-St-Zip: PEMBROKE PINES, FL 330271220 US

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: ROBERTO TORRES

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date