

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064843

FILED
Apr 16, 2007
Secretary of State

Entity Name: TOWER OPTICAL CORPORATION

Current Principal Place of Business:

3600 SOUTH CONGRESS AVENUE
UNIT J
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3600 SOUTH CONGRESS AVENUE
UNIT J
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0855913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, MEL D
3600 S. CONGRESS AVENUE
UNIT J
BOYNTON BEACH, FL 33426 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: KANTOR, MEL D
Address: 19142 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33489

Title: D () Delete
Name: KANTOR, CAROLE A
Address: 19142 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33489

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLE A. KANTOR

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date