2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 23, 2007 8:00 am **Secretary of State DOCUMENT # P99000032997** 03-23-2007 90012 045 ***158.75 1. Entity Name TOWER VILLAGES, INC. Principal Place of Business Mailing Address 40040080 1954 BRANTLEY CIR. P.O. BOX 120989 CLERMONT, FL 34711 CLERMONT, FL 34712 CR2E034 (11/05) No Chg-P 02122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3571983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, HERB DO NOT WRITE 1954 BRANTLEY CIR. CLERMONT, FL 34711 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, HERB STREET ADDRESS 1954 BRANTLEY CIR. CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME SMITH, HERB STREET ADDRESS 16706 TEQUESTA TRAIL CITY-ST-ZIP CLERMONT, FL 34711 TITLE **HUNTINGTON SMITH, JILL** NAME STREET ADDRESS 16706 TEQUESTA TR. DO NOT WRITE CITY-ST-ZIP CLERMONT, FL 34711 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee en changed, or on an attachment with an address

FILED

mith 3-19-07 352-267-0986