

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088866

Entity Name: G-P TOWERS REALTY LR, INC.

FILED  
Jul 23, 2007  
Secretary of State

## Current Principal Place of Business:

2295 CORPORATE BLVD., NW, SUITE 222  
BOCA RATON, FL 334310181

## New Principal Place of Business:

C/O R.V.I. CORPORATION  
177 BROAD STREET  
STAMFORD, CT 06901 US

## Current Mailing Address:

2295 CORPORATE BLVD., NW, SUITE 222  
BOCA RATON, FL 334310181

## New Mailing Address:

C/O R.V.I. CORPORATION  
177 BROAD STREET  
STAMFORD, CT 06901 US

FEI Number: 65-0957378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRICK, NORTON  
2295 CORPORATE BLVD., NW, SUITE 222  
BOCA RATON, FL 334310181 0

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: LAURA R DUNLAP

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: HERRICK, NORTON  
Address: 2295 CORPORATE BLVD., NW, SUITE 222  
City-St-Zip: BOCA RATON, FL 334310181 0

Title: DVAS (X) Delete  
Name: HERRICK, MICHAEL  
Address: 2 RIDGEDALE AVE STE 370  
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: DPAS (X) Delete  
Name: HERRICK, HOWARD  
Address: 2 RIDGEDALE AVE STE 370  
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: C (X) Delete  
Name: NISAR, KERMALLI  
Address: 2 RIDGEDALE AVE STE 370  
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: D (X) Delete  
Name: HERRICK, EVAN  
Address: 2 RIDGEDALE AVE, #370  
City-St-Zip: CEDAR KNOLLS, NJ 07927

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SEIFE, DANIEL  
Address: C/O R.V.I. CORPORATION, 177 BROAD STREET  
City-St-Zip: STAMFORD, CT 06901 US

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

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

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 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: DANIEL SEIFE

D

07/23/2007

Electronic Signature of Signing Officer or Director

Date