

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094416

FILED
Sep 16, 2008
Secretary of State

Entity Name: TOWER MORTGAGE CORPORATION

Current Principal Place of Business:

10557 N.W. 10TH CT.
PLANTATION, FL 33322

New Principal Place of Business:

6538 COLLINS AVE
STE 213
MIAMI BEACH, FL 33141

Current Mailing Address:

6538 COLLINS AVE
STE 213
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0957075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRADE, LISA A
6538 COLLINS AVE
STE. 213
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DIAZ, FRANK
6538 COLLINS AVE
STE. 213
MIAMI BEACH, FL 33141 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: FRANK DIAZ

09/16/2008

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: PS () Delete
Name: FRADE, LISA A
Address: 6538 COLLINS AVE, #213
City-St-Zip: MIAMI BEACH, FL 33141

Title: VT () Delete
Name: FRADE, MANUEL J
Address: 6538 COLLINS AVE, #213
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUTISTA, CHRISTIAN
Address: 6538 COLLINS AVE, #213
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: FRADE, MANUEL J
Address: 6538 COLLINS AVE, #213
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: LOPEZ, RAFAEL A
Address: 6538 COLLINS AVE, #213
City-St-Zip: MIAMI BEACH, FL 33141

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: MANUEL J. FRADE

D

09/16/2008

Electronic Signature of Signing Officer or Director

Date