2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 03, 2008 08:00 All Secretary of State **DOCUMENT # S11865** TOWER COMMUNICATION SERVICES, INC. Principal Place of Business Mailing Address 3391 NE 6 TERRACE 3391 NE 6 TERRACE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0229689 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYBERG, FRANK DO NOT WRITE 1073 SW 25TH AVE DEEFFIELD BEACH, FL 33442 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE PAYBERG, FRANK NAME STREET ADDRESS 1073 SW 25TH AVE CITY-ST-7/P DEERFIELD BEACH, FL TITLE NAME HANSEN, CHRIS STREET ADDRESS **15381 NORTH RD** CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE FORD, MARK 861 CUMBERLAND TERR STREET ADDRESS DO NOT WRITE **DAVIE, FL 33325** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

I hereby certify that the information supplied with this filing 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 the foot of the corporation of the corporation and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a lotter flore flore

SIGNATURE:

CITY-ST-7/P TITLE NAME STREET ADDRESS