2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16223

Entity Name: TOWSAFE, INC.

FILED Aug 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16271 NW 87 CT 11214 PINES BLVD. MIAMI, FL 330186314

SUITE 221

PEMBROKE PINES, FL 330264101 US

Current Mailing Address: New Mailing Address:

11214 PINES BLVD 11214 PINES BLVD

SUITE 221 SUITE 221

PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 US

FEI Number: 65-0225348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLORENS, AMADO J 11214 PINÉS BLVD

PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete LLORENS, AMADO J., Name: 16271 NW 87TH CT Address:

City-St-Zip: MIAMI, FL 330186314 Title: PDS (X) Change () Addition LLORENS, AMADO J., Name: Address: 11214 PINES BLVD SUITE# 221 City-St-Zip: PEMBROKE PINES, FL 330264101 US

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: AMADO J. LLORENS **PDS** 08/07/2007