2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2007 08:00 AM **DOCUMENT # P00000082677 Secretary of State** 1. Entity Name HARMONY TOUCH INC. Principal Place of Business Mailing Address 5203 PARK ST 5203 PARK ST JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 CR2E034 (11/05) 03192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3685471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTO, ALFONSO A DO NOT WRITE **5203 PARK ST** JACKSONVILLE, FL 32205 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALFONSO, ROBERTO A NAME STREET ADDRESS **5203 PARK ST** City-ST-ZIP JACKSONVILLE, FL 32205 U00000673358 03/29/07-80049-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP mr NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BRUNDING OFFICER OR DIRECTOR

03/19/07 (904) 443-6109

FILED