2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112432

Entity Name: A TOUCH OF ENGLISH, INC

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1499 RUNNING OAK LANE ROYAL PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 1499 RUNNING OAK LANE ROYAL PALM BEACH, FL 33411 FEI Number: 06-1653026 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: CHANNING, TRACY A MS 1499 RUNNING OAK LANE ROYAL PALM BEACH, FL 33411 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: () Change () Addition () Delete CHANNING, TRACY A MS Name: Name:

 Intie:
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 () Delete
 Intie:

 Name:
 CHANNING, TRACY A MS
 Name:

 Address:
 1499 RUNNING OAK LANE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 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: TRACY CHANNING P 04/29/2007