2006 FOR PROFIT CORPORATION ANNUAL REPORT

GITY-ST-ZIP

SIGNATURE:

FILED May 01, 2006 08:00 AM **DOCUMENT # P03000004745 Secretary of State** 1. Entity Nathe A FRESH TOUCH, INC. Principal Place of Business Mailing Address PO BOX 492733 PO BOX 492733 LEESBURG, FL 34749 LEESBURG, FL 34749 CR2E034 (11/05) 04262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-4232887 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE PO BOX 492733 4TH FLOOR IN THIS SPACE LEESBURG, FL 34749 3. 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. DATE Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent eignature required when fainstating) \$5.00 May 8. 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 100000846878 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 2/06-90002-013 150.00 OFFICERS AND DIRECTORS 10. PSTD MILE MAME BOYD, ELENA L 37305 GENIUS CT STREET ADDRESS LADY LAKE, FL 32159 CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-57-ZIP IN THIS SPACE 7)7) F NAME STREET ADDRESS City-St-ZP 2127 E NAME STREET ADDRESS CITY-SI-ZIP TITLE MAME STREET ADDRESS

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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or krustee empowered to execute this report as required by Chapter 507, 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.