2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2007 08:00 AN DOCUMENT # P03000131824 **Secretary of State** 1. Entity Name MASTER'S TOUCH OF JACKSON COUNTY, INC. Mailing Address Principal Place of Business 1193 HARVEST RIDGE P. O. BOX 5903 MARIANNA, FL 32447 MARIANNA, FL 32448 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1688451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DURAND, EUGENE W 1193 HARVEST RIDGE MARIANNA, FL 32448 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE 000000580075 01/10/07-80033-003[150.00 NAME DURAND, EUGENE W P. O. BOX 5903 STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32447 TITLE DURAND, EUGENE W NAME P. O. BOX 5903 STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32447 DURAND, EUGENE W MAME STREET ADDRESS P. O. BOX 5903 DO NOT WRITE CITY-ST-ZIP MARIANNA, FL 32447 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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: CER OR DIRECTOR

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