

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169043

FILED
Apr 30, 2006
Secretary of State

Entity Name: A WOMAN'S TOUCH, INC.

Current Principal Place of Business:

7366 BOYSENBERRY CT.
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

4472 INDUSTRIAL PARK ROAD
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

7366 BOYSENBERRY CT.
JACKSONVILLE, FL 32244 US

New Mailing Address:

4472 INDUSTRIAL PARK ROAD
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 65-1243310 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LONGLEY, TAMMY D
7366 BOYSENBERRY CT.
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LONGLEY, TAMMY
Address: 7366 BOYSENBERRY CT.
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VP () Delete
Name: TUCK, LORI A
Address: 8454 BOYSENBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TAMMY LONGLEY

P

04/30/2006

Electronic Signature of Signing Officer or Director

_____ Date