

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073513

FILED  
Mar 13, 2007  
Secretary of State

Entity Name: GOLDEN TOUCH CONSTRUCTION, INC.

## Current Principal Place of Business:

21310 BLACKSTONE LANDING DR  
KISSIMMEE, FL 34758 US

## New Principal Place of Business:

2359 ANDREWS VALLEY DR  
KISSIMMEE, FL 34758 US

## Current Mailing Address:

21310 BLACKSTONE LANDING DR  
KISSIMMEE, FL 34758 US

## New Mailing Address:

2359 ANDREWS VALLEY DR  
KISSIMMEE, FL 34758 US

FEI Number: 20-2843368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAZAL, MOHAMED S  
21310 BLACKSTONE LANDING DR  
KISSIMMEE, FL 34758 US

## Name and Address of New Registered Agent:

FAZAL, MOHAMED S  
2359 ANDREWS VALLEY DR  
KISSIMMEE, FL 34758 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: MOHAMED S FAZAL

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FAZAL, MOHAMED S  
Address: 21310 BLACKSTONE LANDING DR  
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VD ( ) Delete  
Name: FAZAL, MOHAMED  
Address: 21310 BLACKSTONE LANDING DR  
City-St-Zip: KISSIMMEE, FL 34758 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FAZAL, MOHAMED S  
Address: 2359 ANDREWS VALLEY DR  
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VD (X) Change ( ) Addition  
Name: FAZAL, MOHAMED  
Address: 2359 ANDREWS VALLEY DR  
City-St-Zip: KISSIMMEE, FL 34758 US

Title: SD ( ) Change (X) Addition  
Name: WATSON, ANDREW  
Address: 2359 ANDREWS VALLEY DR  
City-St-Zip: KISSIMMEE, FL 34758 US

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: MOHAMED S FAZAL

PD

03/13/2007

Electronic Signature of Signing Officer or Director

Date