

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017172

FILED
May 01, 2007
Secretary of State

Entity Name: PREFERRED TOUCH SERVICES, INC.

Current Principal Place of Business:

1935 ESSEX PL
ORLANDO, FL 32806

New Principal Place of Business:

151 EAST WASHINGTON STREET
612
ORLANDO, FL 32801

Current Mailing Address:

1935 ESSEX PL
ORLANDO, FL 32806

New Mailing Address:

151 EAST WASHINGTON STREET
612
ORLANDO, FL 32801

FEI Number: 56-2559593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONTOS, ALEX
1935 ESSEX PL
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

KONTOS, ALEX
151 EAST WASHINGTON STREET
612
ORLANDO, FL 32801 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: ALEX KONTOS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KONTOS, ALEX
Address: 1935 ESSEX PL
City-St-Zip: ORLANDO, FL 32806

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KONTOS, ALEX
Address: 151 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: D () Change (X) Addition
Name: KONTOS, LOUIS P
Address: 984 VINERIDGE RUN
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LOUIS PETER KONTOS

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date