2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005698

Entity Name: PROJECT TOUCH INC.

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O.BOX 278422 3541 SW 144TH AVE MIRAMAR, FL 32027 MIRAMAR, FL 32027 **Current Mailing Address: New Mailing Address:** P.O.BOX 278422 MIRAMAR, FL 32027 FEI Number: 65-1108058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARRISH, SHERRON 3541 SW 144TH AVE MIRAMAR, FL 33027 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PARRISH, SHERRON Name: Name: 3541 SW 144 AVE Address: Address: MIRAMAR, FL 32027 City-St-Zip: City-St-Zip: Title: DV Title: () Delete () Change () Addition Name: SCOTT, ELIZABETH Name: Address: 2001 NW 191 ST Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: DS () Delete Title: (X) Change () Addition BISHOP, LOTILA BISHOP, LORITTA Name: Name: 3541 SW 144 AVE Address: Address: 3541 SW 144 AVE City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027 Title: TD () Delete Title: () Change () Addition Name: PARRISH, CARL Name: Address: 3541 NW 191 ST Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: () Change () Addition PERKINS, MARY Name: Name: 2001 NW 191 ST Address: Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: () Delete Title: () Change () Addition MITCHELL, ROYANNE Name: Name: Address: 3541 NW 191 ST Address: MIAMI, FL 33056 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

	SIGNATURE:	DR SHERRON PARRISH	PD	05/07/2007
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