2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P00000022550** 1. Entity Name QUEEN'S TOUCH, INC. Principal Place of Business Mailing Address 2795 JUDE ISLAND WAY 2795 JUDE ISLAND WAY NAPLES, FL 34119-7528 NAPLES, FL 34119-7528 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0982955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUEEN, VALERIE DO NOT WRITE 2795 JUDE ISLAND WAY NAPLES, FL 34119 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. 4.22.08 (NOTE: Registered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE QUEEN, VALERIE NAME STREET ADDRESS 2795 JUDE ISLAND WAY 800000923570 05/16/08-80036-009 150.00 NAPLES, FL 341197528 CITY-ST-ZIP TITLE QUEEN, DENNIS NAME STREET ADDRESS 2795 JUDE ISLAND WAY CITY-ST-ZIP NAPLES, FL 341197528 U00000923570 TITLE 05/16/08-80036-010 8.75 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTALE. 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP