2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 08:00 AM **DÖCUMENT # P00000046686 Secretary of State** THE NATURAL TOUCH OF WINTER PARK, INC. Principal Place of Business Mailing Address 4968 COURTLAND LOOP 4968 COURTLAND LOOP WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 CR2E034 (11/05) 01222008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3646644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SUMNER, MICHELLE 4968 COURTLAND LOOP WINTER SPRINGS, FL 32708 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. SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIH FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000796907 01/29/08-80053-002-150.00 OFFICERS AND DIRECTORS 10. MLE SUMNER, MICHELLE NAME STREET ADDRESS 4968 COURTLAND LOOP WINTER SPRINGS, FL 32708 CITY-ST-ZIP MLE MAG STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP ₹M F NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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.

E OF EIGNING OFFICER OR DIRECTOR

FILED