2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063306

Entity Name: TOUCHPOLL, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

174 W COMSTODE AVENUE 174 W COMSTOCK AVENUE SUITE 108 SUITE 108 WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

174 W COMSTODE AVENUE 174 W COMSTOCK AVENUE SUITE 108 SUITE 108 WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 59-3679061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUDERMILK, ALTON C
774 PENNSYLVANIA AVE
WINTER PARK, FL 32789 US
LOUDERMILK, ALTON C
700 MELROSE AVE B-2
WINTER PARK, FL 32789 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: 05/01/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LOUDERMILK, ALTON C LOUDERMILK, ALTON C Name: Name: 774 S PENNSYLVANIA AVENUE Address: 774 700 MELROSE AVE B-2 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete Title: V (X) Change () Addition
Name: CRAWFORD JASON Name: CRAWFORD JASON

 Name:
 CRAWFORD, JASON
 Name:
 CRAWFORD, JASON

 Address:
 4235 CONWAY PLACE CIR
 Address:
 9551 MYRTLE CREEK LANE

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32832

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: ALTON C. LOUDERMILK CHAI 05/01/2006