2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 23, 2006 08:00 AM Secretary of State

| DOCUMENT # P00000082677 1. Entity Name HARMONY TOUCH INC. | | | | | Secretary of State |
|--|--|---|-------------------------------|----------------------------------|--|
| Principal Place 5203 PARK S JACKSONVILL | | Mailing Address 5203 PARK ST JACKSONVILLE, FL 32205 | | } } | / 28/ // 28/// 28 |
| DO NOT WRITE IN THIS SPAC | | | | 81102006 4. FEI Number 59-368 | |
| 5203 PARI |), ALFONSO A | | DO NOT WRITE 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 Signature types or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when remarkating) DATE | | | | | |
| FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | + | .00 May Be led to Fees | |
| 10. TITLE NAML STREET ADDRESS CITY-ST-LIP TITLE NAME STREET ADDRESS | P ALFONSO, ROBERTO A 5203 PARK ST JACKSONVILLE, FL 32205 | ECTORS | | | 188808444422 03/07/06-38801-022 150 .0 0 |
| CHY-ST-ZIP CHCL NAME STREET ADDRESS CHY-ST-ZIP | | | | | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE |
| Title Name Street address City-St-Zip | | | | | |
| Title Name Street adoress 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 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: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING DIFFICER OR DIRECTOR Date Date Provided to Date Provided Provi | | | | | |