2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE?

May 01, 2007 08:00 AM Secretary of State DOCUMENT # P00000108175 INTOUCH CUSTOM SOFTWARE, INC. Principal Place of Business Mailing Address 20533 BISCAYNE BLVD, #212 20533 BISCAYNE BLVD, #212 AVENTURA, FL 33180 AVENTURA, FL 33180 CR2E034 (11/05) 04302007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1059437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLOWAY, KEVIN DO NOT WRITE 20533 BISCAYNE BLVD, #212 AVENTURA, FL 33180 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 regist SIGNATURE (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOLLOWAY, KEVIN STREET ADORESS 84 C.R. 536 CITY-ST-ZIP BUSHNELL, FL 33512 TITLE CAMPBELL, LESLIE NAME STREET ADDRESS 84 C.R. 536 CITY-ST-ZIP BUSHNELL, FL 33512 TITLE NAME HOLLOWAY, JENNIFER STREET ADDRESS 96 C.R. 536 DO NOT WRITE BUSHNELL, FL 33513 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U000000753155 CITY-ST-ZIP 05/22/07-80009-020 150.00 TITLE 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 oath; that I am an officer or director of the corporation or the receiver or trustee empayared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

R OR DIRECTOR

FILED