

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007778

FILED
Apr 30, 2007
Secretary of State

Entity Name: A TOUCH OF CLASS LINEN, INC.

Current Principal Place of Business:

732 NW 76 AVE
MIAMI, FL 33126

New Principal Place of Business:

6366 NW 99 AVE
DORAL, FL 33178

Current Mailing Address:

732 NW 76 AVE
MIAMI, FL 33126

New Mailing Address:

6366 NW 99 AVE
DORAL, FL 33178

FEI Number: 65-1070776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, PASCUAL
732 NW 76 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TOMASSETTI, PASCUAL
6366 NW 99 AVE
DORAL, FL 33178 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TOMASSETTI, PASCUAL
Address: 732 NW 76 AVE
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: MELEAN, DILIA
Address: 732 NW 76 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TOMASSETTI, PASCUAL
Address: 6366 NW 99 AVE
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: MELEAN, DILIA
Address: 6366 NW 99 AVE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: PASCUAL TOMASSETTI

PS

04/30/2007

Electronic Signature of Signing Officer or Director

Date