2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P01000032414 A LADY'S TOUCH CLEANING SERVICE, INC. Principal Place of Business Mailing Address PO BOX 1772 PO BOX 1772 ST. AUGUSTINE, FL 32085 ST. AUGUSTINE, FL 32085 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3706609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, WILLIAM HENRY DO NOT WRITE 2200 N. PONCE DE LEON BLVD., STE. 10 ST. AUGUSTINE, FL 32084 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, typed or printed name or registered agent and title it applicable (NOTE, Registered Agent signature required when religitating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. TITLE HEYMEN, CATHERINE A NAME U00000508947 STREET ADDRESS P.O. BOX 1772 04/28/06-80019-025 150.00 CITY-ST-ZIP ST AUGUSTINE, FL 32085 MILE NAME STREET ADDRESS City-St-ZiP RITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions oblitained 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 receiper 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 or changed, or on an attainment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GRATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

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