2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P01000049904

Entity Name: TABATHA EXQUISITE TOUCH INC

Current Principal Place of Business:

4834 18TH AVE S
UNIT 3
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

PO BOX 3904
ST PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 59-3672062 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AAGAP CONSULTANTS INC
2400 MLK ST S
STE C
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MACKEY, CONSUELO
Address: 758 40TH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MACKEY, CONSUELO
Address: 758 40TH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

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: CONSUELO MACKEY P 04/25/2008

Electronic Signature of Signing Officer or Director — Date