2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050493

Entity Name: TOUCH OF GREEN, INC.

FILED Jan 04, 2006 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|-----------------------------------------------|----------------------------|-------------------------------------------|-----------------------------------|--|
| 250 W. DOGWOOD AVE. ORANGE CITY, FL 32763 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| PO BOX 740515 ORANGE CITY, FL 32774 | 40515 | | | |
| FEI Number: 59-3732224 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | | |
| DODAL BOENDA | | | | |

DORN, BRENDA 250 W. DOGWOOD AVE. ORANGE CITY, FL 32763 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: ZELLER, ROBÍN Name: DORN, BRENDA

 Address:
 1240 15 ST
 Address:
 250 W DOGWOOD AVENUE

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:
 ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDA J DORN D 01/04/2006