

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052178

Entity Name: ANGEL TOUCH INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

1891 S E MANTH LANE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

566 SE THANKSGIVING AVE
PORT ST LUCIE, FL 34984

Current Mailing Address:

1891 S E MANTH LANE
PORT ST LUCIE, FL 34983

New Mailing Address:

566 SE THANKSGIVING AVE
PORT ST LUCIE, FL 34984

FEI Number: 65-1108864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, LUIS
1891 S E MANTH LANE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

DAVILA, LUZ C
566 SE THANKSGIVING AVE
PORT ST LUCIE, FL 34984 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: LUZ DAVILA

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIZABETH, COLON
Address: 1891 SE MANTH LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARILYN, COLON
Address: 566 SE THANKSGIVING AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: MARILYN COLON

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date