2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2007 08:00 AM Secretary of State DOCUMENT # P01000057443 1. Entity Name SPECIAL TOUCH CONSTRUCTION, INC. Principal Place of Business Mailing Address 492 MEADOW RIDGE DR 492 MEADOW RIDGE DR TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3024316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBER, TONY DO NOT WRITE 492 MEADOW RIDGE DR TALLAHASSEE, FL 32312 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. Fam familiar with, and accept the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILLE NAME BARBER, TONY STREET ADDRESS 492 MEADOW RIDGE DR CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE BARBER, CYNTHIA NAME STREET ADDRESS 492 MEADOW RIDGE DR CITY-ST-7/P TALLAHASSEE, FL 32312 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 receiver 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 if

n an address, with all other like empowered.

changed, or on an attachment

SIGNATURE:

FILED