2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P01000121766 May 01, 2006 08:00 AN Secretary of State IN TOUCH MEDIA GROUP, INC. Principal Place of Business Mailing Address 205 SOUTH MYRTLE AVE CLEARWATER FL 33756 205 SOUTH MYRTLE AVE CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 01-0626963 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRONIN, MICHAEL T ESQ. Street Address (P.O. Box Number is Not Acceptable) 911 CHÉSTNUT STREET CLEARWATER FL 33756 City Zip Code 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 (NOTE: Registered Agent signature required when immistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME. BETTERLY, LAURA A NAME STREET ADORESS 205 SOUTH MYRTLE AVE. STREET ADDRESS U00000552269 CITY ST-ZIP CLEARWATER FL 33756 CRY-S1-709 05/15/06-80004-017 150.00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BETTERLY, LAURA A MAME STREET ADDRESS 205 SOUTH MYRTLE AVE. STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZIP THE - Ecitate ☐ Change ☐ Addition NAME MAME BATDORF, LINDA STREET ADDRESS 205 SOUTH MYRTLE AVE. STREET ADDRESS CITY - ST - ZIP CLEARWATER FL 33756 CHY-ST-7P VPD Delete TITLE ☐ Change ☐ Addition NAME CEFAIL, ROBERT J STREET ADDRESS 205 SOUTH MYRTLE AVE. STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-70P TITLE ☐ Delete HILE Change Addition CEFAIL, KENYATTA A NAME 205 SOUTH MYRTLE AVE. STREET ADDRESS STREET ADDRESS CLEARWATER FL 33756 GITY-ST-ZIF CITY-ST-ZIP 11111 ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

4-27-06 (727)465-092

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: