2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017530

Entity Name: TOUCHWOOD ASSOCIATES, INC.

FILED Aug 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2336 S.E. OCEAN BLVD., BOX 396 STUART, FL 34996

Current Mailing Address: New Mailing Address:

2336 S.E. OCEAN BLVD., BOX 396 STUART, FL 34996

FEI Number: 01-0612128 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:

FORBES, AVRIL 2336 SE OCEAN BLVD, #396 STUART, FL 34996 US NORMAN, KENNETH A 2400 SE FEDERAL HIGHWAY FOURTH FLOOR STUART, FL 34994 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: AVRIL FORBES 08/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PSTD (X) Change () Addition

Name: FORBES, AVRIL Name: BLANKS, CRAIG

Address: 2336 SE OCEAN BLVD, #396 Address: 2336 SE OCEAN BLVD, #396

City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

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: CRAIG BLANKS P 08/22/2007