2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: __

FILED Mar 12, 2007 08:00 AM **DOCUMENT # P02000022864** Secretary of State TOUCH OF GRACE, INC. Principal Place of Business Mailing Address 218 N. 31 COURT 218 N. 31 COURT HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0618644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLLAZOS, JACQUELINE DO NOT WRITE 218 N. 31 COURT HOLLYWOOD, FL 33021 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE COLLAZOS, JACQUELINE NAME STREET ADDRESS 218 N. 31 COURT CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE HAME 000000662672 03/21/07-80022-023 150.00 STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby 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 changed, or on an ettachment with an address, with all other like empowered.

Daytime Phone #