2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

SIGNATURE: \_\_\_

## Feb 10, 2006 8:00 am Secretary of State DOCUMENT # P02000065794 02-10-2006 90012 036 \*\*\*150.00 ANGEL'S TOUCH PRODUCTS, INC. Principal Place of Business Mailing Address 6050 COLLIER BLVD 6050 COLLIER BLVD 153 NAPLES FL 34114 NAPLES FL 34114 2. Principal Place of Business 3. Mailing Address 6050 Collier Blud Suite, Apt. #, etc. Suite, Apt. A etc. 1st MOORE CR2E034 (10/05) Applied For City & State 22-3691678 Nobler Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUANA Walters /20 stella LASTELLA, LUANA Street Address (P.O. Box Number is Not Acceptable) 25663 OLD GAS LIGHT DRIVE **BONITA SPRINGS FL 34135** Zip Code City 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 LUANA LA) hella (NOTE: Registared Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Delete LASTELLA, LUANA NAME STREET ADDRESS 7256 CARDUCCI CT STREET ADDRESS CITY-ST-ZIP NAPLES FL 34114 CITY-ST-78P ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Irustee 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 attachment with an address, with all other like empowered.

Luani Listalla

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED