2007 FOR PROFIT CORPORATION --- ANNUAL REPORT (AR)

Jul 24, 2007 8:00 am **Secretary of State** DOCUMENT # P02000065794 1. Entity Name 07-24-2007 90041 009 ***558.75 ANGEL'S TOUCH PRODUCTS, INC. Principal Place of Business Mailing Address 6050 COLLIER BLVD 6050 COLLIER BLVD NAPLES FL 34114 NAPLES FL 34114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) 4. FEI Number 22-3691678 City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Feas/LaStella LUGNA WALTERS/LASTELLA, YUANA 25663 OLD GAS LIGHT DRIVE BONITA SPRINGS FL 34135 7 256 CARDUCCI CH NAPLES, FL 34114 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 agent LUANA LA Stella SIGNATURE FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HHE ☐ Delete Change Addition ASTELLA, LUANA NAME NAME 7256 CARDUCCI CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34114 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF HILL Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

LUANA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daymer Phone #

ATTACHMENT 40126892 Angels Touch

6050 Collier Blvd, Store 153, Naples, Fl 34114 Phone 239-774-1078 Fax 239-774-9818

7/11/07

Division of Corp Annual Report Section PO Box 6850 Tallahassee, FI 32314

Ref: Doc #PO2000065794 2007 Corp Annual Report (AR)

To whom it may concern:

We never received the report in the beginning of this year. It may have been sent to the Bonita Springs, Fl address.

Please note changes and consider changing payment back to original due amount of \$150.00

Mean while we have enclosed the late fee for \$550.00 plus \$8.75 for a new certificate change.

Thanking you for considering this matter.

Cordially,

Luana H. Walters/ LaStella

P.S.: FEI # 22-3691678