

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072208

FILED
Apr 23, 2008
Secretary of State

Entity Name: FINAL TOUCH OF ORLANDO, INC.

Current Principal Place of Business:

826 N. JOHN ST.
SUITE # 207
ORLANDO, FL 32808

New Principal Place of Business:

1840 RUSHWOOD CT.
ORLANDO, FL 32818

Current Mailing Address:

P.O. BOX 680577
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 03-0474341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LISA
826 N. JOHN ST.
STE. # 207
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

RODRIGUEZ, LISA
1840 RUSHWOOD CT.
ORLANDO, FL 32818 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: LISA RODRIGUEZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RODRIGUEZ, LUIS
Address: 826 N. JOHN ST STE. #207
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: RODRIGUEZ, LISA
Address: 826 N. JOHN ST. STE. 207
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 1840 RUSHWOOD CT.
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Change () Addition
Name: RODRIGUEZ, LISA
Address: 1840 RUSHWOOD CT.
City-St-Zip: ORLANDO, FL 32818

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: LISA RODRIGUEZ

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date