FILED 2008 FOR PROFIT CORPORATION Jan 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000132541 01-22-2008 90071 034 ***158.75 FANTASTIC TOUCH BY OTT, INC. Principal Place of Business Mailing Address 2950 LANGLEY AVE. 10367 WAILUKU DR. PENSACOLA, FL 32504 PENSACOLA, FL 32506 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1506 WEST GARden ST Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For renisaco (a 14-1865089 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATCHANCE SUMMERS, RATCHANEE Street Address (P.O. Box Number is Not Acceptable) 1506 WEST GARde 2950 LANGLEY AVE. PENSACOLA, FL 32504 City PENSACOLA 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE P; V; D; c; m Change ☐ Addition SUMMERS, RATCHANEE NAME SUMMER'S RATCHANCE 1506 WEST GARDEN ST. NAME STREET ADDRESS 2950 LANGLEY AVE. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP PENSACOLA, FL 32501 TATLE ☐ Delete TITLE ☐ Change Addition SUMMERS, Donald R. 1501 West Greden St. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENSACOLA. CITY-SI-78P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

RATCHANGE SUMMERS 01/18/08 850-332-