

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001218

Entity Name: MY TOUCH OF CLASS, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

8303 62ND CT E
1915
SARASOTA, FL 34243

New Principal Place of Business:

4169 70TH ST CIRCLE E
PALMETTO, FL 34221

Current Mailing Address:

8303 62ND CT E
1915
SARASOTA, FL 34243

New Mailing Address:

4169 70TH ST CIRCLE E
PALMETTO, FL 34221

FEI Number: 82-0587697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARLON G
8303 62ND CT E
1915
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

TORRES, MARLON G
4169 70TH ST CIRCLE E
PALMETTO, FL 34221 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: MARLON TORRES

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, MARLON G
Address: 8303 62ND CT E 1915
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: VILLEGAS, RUBEN
Address: 8303 62ND CT E 1915
City-St-Zip: SARASOTA, FL 34243

Title: AVP () Delete
Name: VILLEGAS, JOSE
Address: 8303 62ND CT E 1915
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MARLON G
Address: 4169 70TH ST CIRCLE E
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Change () Addition
Name: VILLEGAS, RUBEN
Address: 4169 70TH ST CIRCLE E
City-St-Zip: PALMETTO, FL 34221

Title: AVP (X) Change () Addition
Name: VILLEGAS, JOSE
Address: 4169 70TH ST CIRCLE E
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLON TORRES

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date