

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006800

FILED
Apr 28, 2006
Secretary of State

Entity Name: WRIGHT TOUCH FINANCIAL ENTERPRISE CORP

Current Principal Place of Business:

8333 W. MCNAB RD., STE. 201
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8333 W. MCNAB RD., STE. 201
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 05-0549611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LEIGHTON
8333 W. MCNAB RD., STE. 201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, RANCE
Address: 1868 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: WRIGHT, ROHAN
Address: 11192 NW 1ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, ROHAN
Address: 8333 W MCNAB RD STE 201
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: WRIGHT, LEIGHTON E
Address: 8333 W MCNAB RD STE 201
City-St-Zip: TAMARAC, FL 33321

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: LEIGHTON WRIGHT

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date