2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jul 17, 2006 08:00 AM DOCUMENT # P03000023764 Secretary of State 1. Entity Name THE LASTING TOUCH, INC. Principal Place of Business Mailing Address 460 HIDDEN RIDGE DRIVE DELTONA FL 32725 460 HIDDEN RIDGE DRIVE DELTONA FL 32725 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 38-3671904 Not Applicable Country Ζiρ \$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 Name RAFTER, LEANN Street Address (P.O. Box Number is Not Acceptable) 460 HIDDEN RIDGE DRIVE **DELTONA FL 32725** Zio Code 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 a U00000571064 07/18/06-80022-010 550.00 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE TITLE Change Addition D Delete NAME RAFTER, LEANN NAME STREET ADDRESS 460 HIDDEN RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP **DELTONA FL 32725** CITY-ST-ZIP THUE ☐ Dolete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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 ☐ Change ☐ Addition THLE ☐ Delete Tille NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE ICER OR DIRECTOR