2007 FOR PROFIT CORPORATION

ANNUAL REPORT -**FILED** Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P03000043411 1. Entity Name TOUSHA INTERNATIONAL ENTERPRISES, INC. Principal Place of Business Mailing Address 2499 MEANDER LANE 2499 MEANDER LANE SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 US No Chg-P CR2E034 (11/05) 03022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0176960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERT F. DIMARCO, CPA, P.A. DO NOT WRITE 3444 EAST LAKE ROAD **SUITE 412** IN THIS SPACE PALM HARBOR, FL FL 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. red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARIE, SHALULY NAME STREET ADDRESS 2499 MEANDER LANE CITY-SI-ZIP SAFETY HARBOR, FL 34695 TITLE: NAME STREET ADDRESS U00000669490 CITY-ST-ZIP 03/27/07-80073-014 158.79 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS C/TY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

CER OR DIRECTOR