~2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 06, 2008 08:00 AM Secretary of State **DOCUMENT # P03000086543** 1. Entity Name EASY TOUCH VENDING, INC. Principal Place of Business Mailing Address 285 ARNOLD LANE 285 ARNOLD LANE WINTER SPRINGS, FL 32708-3604 WINTER SPRINGS, FL 32708-3604 02032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 60-0005067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -- .. 6. Name and Address of Current Registered Agent. REINHARTZ, SANDER DO NOT WRITE 285 ARNOLD LANE WINTER SPRINGS, FL 32708-3604 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating tered agent and title if applical 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS n TITLE REINHARTZ, SANDER NAME 285 ARNOLD LANE STREET ADDRESS WINTER SPRINGS, FL 327083604 CITY-ST-ZIP TITLE U00000818314 02/15/08-80037-009 150.00 REINHARTZ, COLLEEN K NAME 285 ARNOLD LANE STREET ADDRESS WINTER SPRINGS, FL 327083604 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

SIGNATURE:

changed, or on an attachment with an address, with all other like empe