

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098577

FILED
Feb 03, 2006
Secretary of State

Entity Name: TRU-TONE TOUCH UP INC.

Current Principal Place of Business:

31 WELLSHIRE LN
PALM COAST, FL 32164

New Principal Place of Business:

31 WELLSHIRE LN
PALM COAST, FL 32164 US

Current Mailing Address:

31 WELLSHIRE LN
PALM COAST, FL 32164

New Mailing Address:

31 WELLSHIRE LN
PALM COAST, FL 32164 US

FEI Number: 20-0235543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAK, JAN
31 WELLSHIRE LN
PALM COAST, FL 32164 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: PT () Delete
Name: DOAK, DAVID
Address: 31 WELLSHIRE LN
City-St-Zip: PALM COAST, FL 32164

Title: VS () Delete
Name: DOAK, JAN
Address: 31 WELLSHIRE LN
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DOAK, DAVID
Address: 31 WELLSHIRE LN
City-St-Zip: PALM COAST, FL 32164 US

Title: VS (X) Change () Addition
Name: DOAK, JAN
Address: 31 WELLSHIRE LN
City-St-Zip: PALM COAST, FL 32164 US

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: JAN DOAK

VPS

02/03/2006

Electronic Signature of Signing Officer or Director

Date