

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122915

Entity Name: PERSONAL TOUCH II, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

18030 PARKRIDGE CIRCLE
FT. MYERS, FL 33908

New Principal Place of Business:

18030 PARKRIDGE CIRCLE
FT. MYERS, FL 33908 US

Current Mailing Address:

18030 PARKRIDGE CIRCLE
FT. MYERS, FL 33908

New Mailing Address:

18030 PARKRIDGE CIRCLE
FT. MYERS, FL 33908 US

FEI Number: 55-0851575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVENUE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
5
NAPLES, FL 34110 US

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: THOMAS WANDERON

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: CHANNELS, RICHARD
Address: 18557 TULIP ROAD
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: CHANNELS, RICHARD
Address: 18030 PARKRIDGE CIRCLE
City-St-Zip: FT. MYERS, FL 33908 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: RICHARD CHANNELS

PS

03/20/2006

Electronic Signature of Signing Officer or Director

Date