

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134515

Entity Name: POWER OF TOUCH, INC.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

2821 S W 1ST AVE APT #8
MIAMI, FL 33129

New Principal Place of Business:

5401 COLLINS AVENUE
SUITE # 133
MIAMI BEACH, FL 33140

Current Mailing Address:

2821 S W 1ST AVE APT #8
MIAMI, FL 33129

New Mailing Address:

5401 COLLINS AVENUE
SUITE #133
MIAMI BEACH, FL 33140

FEI Number: 01-0801530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, CARIDAD
2821 SW 1ST AVE APT #8
STE 8
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CASTILLO, CARIDAD
5401 COLLINS AVENUE
SUITE #133
MIAMI BEACH, FL 33140 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:

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, CARIDAD
Address: 2821 SW 1ST AVE APT #8
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, CARIDAD
Address: 5401 COLLINS AVENUE, STE. 133
City-St-Zip: MIAMI BEACH, FL 33140

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: CARIDAD CASTILLO

DIR

03/17/2006

Electronic Signature of Signing Officer or Director

Date