2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146033

Entity Name: PRO TOUCH, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 11433 US HWY 441
 11433 US HWY 441

 SUITE 5 RIVER PLAZA
 SUITE 5 RIVER PLAZA

 TAVARES, FL 32778
 TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

11433 US HWY 441 PO BOX 1680

SUITE 5 RIVER PLAZA UMATILLA, FL 32784 US TAVARES, FL 32778

FEI Number: 56-2417727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYON, DEBORAH K 11433 US HWY 441 SUITE 5 RIVER PLAZA TAVARES, FL 32778 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: RYON, DEBORAH K Name: RYON, DEBORAH K

Address: 11433 US HWY 441-SUITE 5 RIVER PLAZA Address: 11433 US HWY 441-SUITE 5 RIVER PLAZA

City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778 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: DEBORAH K RYON PD 04/25/2006