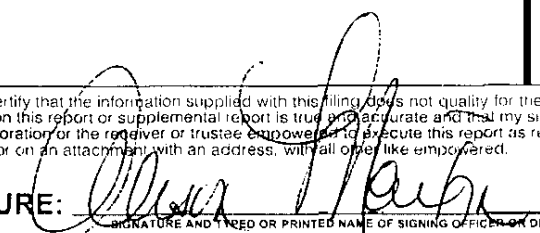


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90059 038 ***150.00

DOCUMENT # P04000021672 1. Entity Name MARTIN TOUCH CONSULTING, INC.																											
Principal Place of Business 3200 N MILITARY TRAIL STE 201 BOCA RATON, FL 33431		Mailing Address 3200 N MILITARY TRAIL STE 201 BOCA RATON, FL 33431																									
2. Principal Place of Business - No P.O. Box # 950 Peninsula Corp Cir Suite, Apt. #, etc. #2000		3. Mailing Address 950 Peninsula Corp Cir Suite, Apt. #, etc. #2000																									
City & State Boca Raton FL		City & State Boca Raton FL																									
Zip 33487		Zip 33487																									
Country 		Country 																									
4. FEI Number 59-3781731		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent MARTIN, ALISON 3200 N MILITARY TRAIL STE 201 BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name 950 Peninsula Corp. Cir #2000 City & State Boca Raton FL																									
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.																											
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when terminating)																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D</td> <td style="width:10%;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MARTIN, ALISON</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3200 N MILITARY TRAIL STE 201</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>BOCA RATON, FL 33431</td> <td></td> </tr> </table>		TITLE	D	☐ Delete	NAME	MARTIN, ALISON		STREET ADDRESS	3200 N MILITARY TRAIL STE 201		CITY-STATE-ZIP	BOCA RATON, FL 33431		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">950 Peninsula Corp Cir. #2000</td> <td style="width:10%;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Boca Raton FL 33487</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	950 Peninsula Corp Cir. #2000	☒ Change ☐ Addition	NAME	Boca Raton FL 33487		STREET ADDRESS			CITY-STATE-ZIP		
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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 changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE: 		Date: 4/30/07																									
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																											