2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

SIGNATURE: (

Apr 03, 2006 8:00 am Secretary of State 04-03-2006 90390 024 ***150.00 DOCUMENT # P04000023055 1. Entity Name WITH A TOUCH OF ELEGANCE, INC. 60023503 Principal Place of Business Mailing Address 1225 W BEAVER ST 1225 W BEAVER ST JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 2. Principal Place of Ausiness 8 4 29 Royalward Suite, Apt. #, etc. 3. Mailing Address 8429 Royalwood Drive 01172006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For tacksonville, FL 55-0856349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Duval 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAJOR, ANNIE L Street Address (P.O. Box Number is Not Acceptable) 8429 RÓYALWOOD DRIVE JACKSONVILLE, FL 32256 Zip Code 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. 1-18-06 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PA/D ☐ Change ☐ Addition ☐ Delete TITLE MAJOR, ANNIE L NAME NAME STREET ADDRESS 8429 ROYALWOOD DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-79P TITLE ☐ Delete TMF ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FFICER OR DIRECTOR

FILED