FILED 2008 FOR PROFIT CORPORATION Apr 23, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P04000033866** A TOUCH OF WOOD CORP. Principal Place of Business Mailing Address 1314 NEPTUNE DR., #10 1314 NEPTUNE DR., #10 BOYNTON BCH, FL 33426 BOYNTON BCH, FL 33426 CR2E034 (11/05) 04152008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 54-2155355 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FOLEY, ROBERT W. DO NOT WRITE 1314 NEPTUNE DR., #10 BOYNTON BCH, FL 33426 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!!	FEE IS \$150.00
After May 1, 200	8 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U000000916557 05/13/08-80004-024 150.00

Applied For

Not Applicable

ı	10.	OFFICERS AND DIRECTORS	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FOLEY, ROBERT W 1314 NEPTUNE DR., #10 BOYNTON BCH, FL 33426	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
	TITLE NAME STREET ADDRESS		

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.

SIG	NATI	JRE:
~.~		· · · · · ·