2006 FOR PROFIT CORPORATION

ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State 05-03-2006 90201 020 ***150.00 DOCUMENT # P04000040468 IN TOUCH PROFESSIONAL REAL ESTATE, INC. Principal Place of Business Mailing Address 6635 WEST COMMERCIAL BLVD, SUITE #204 6635 WEST COMMERCIAL BLVD, SUITE #204 TAMARAC, FL 33319 TAMARAC, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 CR2E034 (11/05) SuiTE # 219 SuiTE # 219 City & State City & State 4. FEI Number Applied For 34-1984224 Not Applicable Zip Country Zip Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARDNER, PAULETTE A Street Address (P.O. Box Number is Not Acceptable) 12000 NORTH WEST 29TH MANOR SUNRISE, FL 33323 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEMAS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSTD** TITLE TITLE Delete MCINTOSH, VALRIE NAME NAME 12301 NW 12th STREET STREET ADDRESS 9743 NORTH WEST 37TH STREET STREET ADDRESS PLANTATION, FL 33323 SUNRISE, FL 33351 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 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

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

SIGNATURE: X

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VALRIE MEINTOSH

FILED