

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148003

Entity Name: FINAL TOUCH BOUTIQUE INC

FILED
Jun 07, 2006
Secretary of State

Current Principal Place of Business:

2448 WILLOW SPRINGS CT
APOPKA, FL 32712

New Principal Place of Business:

3020 LAMBERTON BLVD
ORLANDO, FL 32825

Current Mailing Address:

2448 WILLOW SPRINGS CT
APOPKA, FL 32712

New Mailing Address:

3020 LAMBERTON BLVD
ORLANDO, FL 32825

FEI Number: 27-0107538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMCIK, BEDDIE A
2448 WILLOW SPRINGS CT
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

ATILES, CARMEN M
12980 MALLORY CIR
APT 206
ORLANDO, FL 32825 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: CARMEN M. ATILES

06/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: NEMCIK, BEDDIE A
Address: 2448 WILLOW SPRINGS CT
City-St-Zip: APOPKA, FL 32712

Title: PT (X) Delete
Name: GARRIGA, CARMEN M
Address: 3066 HOLLAND DR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATILES, CARMEN M
Address: 12980 MALLORY CIR APT. 206
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN M. ATILES

P

06/07/2006

Electronic Signature of Signing Officer or Director

Date