

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014928

Entity Name: TOUCHPOLL-FYI, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2620 COVE CAY DR STE 206
CLEARWATER, FL 33760

New Principal Place of Business:

2620 COVE CAY DR STE 206
P.O. BOX 5438
CLEARWATER, FL 33760

Current Mailing Address:

2620 COVE CAY DR STE 206
CLEARWATER, FL 33760

New Mailing Address:

2620 COVE CAY DR STE 206
P.O. BOX 5438
CLEARWATER, FL 33760

FEI Number: 83-0424631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, MARLEEN
2620 COVE CAY DR STE 206
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

GOODMAN, MARLEEN
2620 COVE CAY DR STE 206
P.O. BOX 5438
CLEARWATER, FL 33760 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: MARLEEN GOODMAN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GOODMAN, MARLEEN
Address: 2620 COVE CAY DR STE 206
City-St-Zip: CLEARWATER, FL 33760

Title: VT () Delete
Name: GOODMAN, HARVEY
Address: 2620 COVE CAY DR STE 206
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODMAN, MARLEEN
Address: 2620 COVE CAY DR STE 206 - P.O. BOX 5438
City-St-Zip: CLEARWATER, FL 33760

Title: VP (X) Change () Addition
Name: GOODMAN, HARVEY
Address: 2620 COVE CAY DR STE 206
City-St-Zip: CLEARWATER, FL 33760

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: MARLEEN GOODMAN

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date