

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016443

FILED
Jan 17, 2006
Secretary of State

Entity Name: KIMBERLY'S PERSONAL TOUCH BUSINESS CONSULTING, INC.

Current Principal Place of Business:

4751 SOUTH CONWAY RD.
ORLANDO, FL 32812

New Principal Place of Business:

37011 PLEASANT PARK LANE
HILLIARD, FL 32046

Current Mailing Address:

4751 SOUTH CONWAY RD.
ORLANDO, FL 32812

New Mailing Address:

37011 PLEASANT PARK LANE
HILLIARD, FL 32046

FEI Number: 20-2435309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAHLGREN, KIMBERLY
4751 NORTH CONWAY ROAD
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

FAHLGREN, KIMBERLY
37011 PLEASANT PARK LANE
HILLIARD, FL 32046 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: _____

Electronic Signature of Registered Agent

01/17/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAHLGREN, KIMBERLY
Address: 4751 NORTH CONWAY ROAD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAHLGREN, KIMBERLY
Address: 37011 PLEASANT PARK LANE
City-St-Zip: HILLIARD, FL 32046

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: KIMBERLY FAHLGREN

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date