

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020688

Entity Name: 2 TOUCH COMPANY

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

508 PAYNE PKWY
SARASOTA, FL 34237 US

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

PO BOX 31
NOKOMIS, FL 34274 US

FEI Number: 20-2326615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

LEONE, JANICE A
508 PAYNE PKWY
SARASOTA, FL 34237 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: JANICE LEONE

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CECILIA, NATHALIE M
Address: 601 COLLINS AVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CECILIA, NATHALIE M
Address: 508 PAYNE PKWY
City-St-Zip: SARASOTA, FL 34237 US

Title: V () Change (X) Addition
Name: LEONE, JANICE A
Address: 508 PAYNE PKWY
City-St-Zip: SARASOTA, FL 34237

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: JANICE LEONE

V

04/11/2006

Electronic Signature of Signing Officer or Director

Date