

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056038

FILED
Mar 21, 2007
Secretary of State

Entity Name: NORTHERN TOUCH OF SW FLORIDA, INC.

Current Principal Place of Business:

1050 CAPRI ISLES BLVD UNIT I-202
VENICE, FL 342926409

New Principal Place of Business:

4469 NORTH LAKE DR
SARASOTA, FL 34232

Current Mailing Address:

1050 CAPRI ISLES BLVD UNIT I-202
VENICE, FL 342926409

New Mailing Address:

4469 NORTH LAKE DR
SARASOTA, FL 34232

FEI Number: 20-2624856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDON, ALLEN E
5059 INDIAN MOUND STREET
SARASOTA, FL 342322661 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GAGNON, ERICK J
Address: 1050 CAPRI ISLES BLVD UNIT I-202
City-St-Zip: VENICE, FL 342926409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GAGNON, ERICK J
Address: 4469 NORTH LAKE DR
City-St-Zip: SARASOTA, FL 34232

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: ERICK J GAGNON

DPST

03/21/2007

Electronic Signature of Signing Officer or Director

Date