

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064891

FILED
Jan 25, 2006
Secretary of State

Entity Name: FINISHING TOUCH THC INC

Current Principal Place of Business:

111 JAMES STREET
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

111 JAMES STREET
AUBURNDALE, FL 33823 US

New Mailing Address:

PO BOX 9511
WINTER HAVEN, FL 33883 US

FEI Number: 20-2783930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOTSWOOD, NADINE E
111 JAMES STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

COSTELLO, HOWARD S III
1550 N LAKE SHIP DR. S.W.
WINTER HAVEN, FL 33880 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: HOWARD S. COSTELLO III

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPOTSWOOD, NADINE E
Address: 111 JAMES STREET
City-St-Zip: AUBURNDALE, FL 33823 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTELLO, HOWARD S III
Address: 1550 N. LAKE SHIP DR. S.W.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Change (X) Addition
Name: TANNER, TREVER C
Address: 111 JAMES STREET
City-St-Zip: AUBURNDALE, FL 33823 US

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: HOWARD S. COSTELLO III

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date