

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067300

FILED
Sep 05, 2006
Secretary of State

Entity Name: TOUCH HOSPITALITY GROUP INC.

Current Principal Place of Business:

7400 INTERNATIONAL DRIVE
1105
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7400 INTERNATIONAL DRIVE
SUITE 1105
ORLANDO, FL 32819

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOUSA, ALEXANDER
2940 LAZLO LANE
ORLANDO, FL 32837 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUSA, ALEXANDER
Address: 2940 LAZLO LANE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER SOUSA

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09/05/2006

Electronic Signature of Signing Officer or Director

_____ Date