

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067300

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: TOUCH HOSPITALITY GROUP INC.

## Current Principal Place of Business:

5728 MAJOR BOULEVARD  
309  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

5728 MAJOR BOULEVARD  
309  
ORLANDO, FL 32819

## New Mailing Address:

FEI Number: 14-1929120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUSA, ALEXANDER  
5728 MAJOR BOULEVARD  
309  
ORLANDO, FL 32819 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: P ( ) Delete  
Name: SOUSA, ALEXANDER  
Address: 10218 NEWINGTON DRIVE  
City-St-Zip: ORLANDO, FL 32836

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC ( ) Change (X) Addition  
Name: SOUSA, MARIA  
Address: 10218 NEWINGTON DRIVE  
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify 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

PR

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date