

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099777

FILED
Apr 11, 2006
Secretary of State

Entity Name: HIGH TOUCH COMMUNICATIONS, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131

New Principal Place of Business:

9941 WEST JESSAMINE ST.
MIAMI, FL 33157

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131

New Mailing Address:

9941 WEST JESSAMINE ST.
MIAMI, FL 33157

FEI Number: 06-1756530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, IRWIN M
1111 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SEGREDO, LUIS C
9941 WEST JESSAMINE ST.
MIAMI, FL 33157 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: LUIS CARLOS SEGREDO

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEGREDO, LUIS
Address: 14380 SW 139TH COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEGREDO, LUIS
Address: 9941 WEST JESSAMINE ST
City-St-Zip: MIAMI, FL 33157

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: LUIS CARLOS SEGREDO

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date