

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119282

FILED
Sep 05, 2006
Secretary of State

Entity Name: MASTER TOUCH INSTALLATIONS, INC.

Current Principal Place of Business:

4342 SW 25 PL
CAPE CORAL, FL 33914

New Principal Place of Business:

4409 SW 14 AVE.
CAPE CORAL, FL 33914 US

Current Mailing Address:

4342 SW 25 PL
CAPE CORAL, FL 33914

New Mailing Address:

4409 SW 14 AVE.
CAPE CORAL, FL 33914 US

FEI Number: 81-0678953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRIANI, ELBA
4342 SW 25 PL
CAPE CORAL, FL 33914 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: TORRES, CLEVERT
Address: 1002 SW 10 PL
City-St-Zip: CAPE CORAL, FL 33991

Title: V () Delete
Name: TORRES, CHRISTOPHER A
Address: 4342 SW 25 PL
City-St-Zip: CAPE CORAL, FL 33914

Title: ST () Delete
Name: TORRIANI, ELBA
Address: 4342 SW 25 PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, CLEVERT
Address: 4409 SW 14 AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: V (X) Change () Addition
Name: TORRES, CHRISTOPHER A
Address: 4409 SW 14 AVE.
City-St-Zip: CAPE CORAL, FL 33914

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: ELBA TORRIANI

ST

09/05/2006

Electronic Signature of Signing Officer or Director

Date