

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133638

FILED
Jul 12, 2006
Secretary of State

Entity Name: #1 TOUCH RENOVATIONS INC.

Current Principal Place of Business:

1177 SANDESTIN WAY
ORLANDO, FL 32824

New Principal Place of Business:

1267 SANDESTIN WAY
ORLANDO, FL 32824

Current Mailing Address:

1177 SANDESTIN WAY
ORLANDO, FL 32824

New Mailing Address:

1267 SANDESTIN WAY
ORLANDO, FL 32824

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSE M
1701 MABBET ST
B-16/APT-205
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LOPEZ, CHARLIE O JR
1267 SANDESTIN WAY
ORLANDO, FL 32824 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: CHARLIE LOPEZ

07/12/2006

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: LOPEZ, CHARLIE O JR
Address: 1177 SANDESTIN WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: MORALES, JOSE M
Address: 1701 MABBET ST B-16/APT-205
City-St-Zip: KISSIMMEE, FL 32744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, CHARLIE O JR
Address: 1267 SANDESTIN WAY
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Change () Addition
Name: MORALES, JOSE
Address: 1267 SANDESTIN WAY
City-St-Zip: ORLANDO, FL 32824 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: CHARLIE LOPEZ

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date