

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000151241

FILED
May 09, 2007
Secretary of State

Entity Name: 1 TOUCH CLOSINGS CORPORATION

Current Principal Place of Business:

18 BURNING TREE LANE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

18 BURNING TREE LANE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3835127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIMONE, DAVID
18 BURNING TREE LANE
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESIMONE, DAVID
Address: 18 BURNING TREE LANE
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PAGAN, THOMAS C
Address: 18 BURNING TREE LANE
City-St-Zip: BOCA RATON, FL 33431

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: THOMAS C. PAGAN

VP

05/09/2007

Electronic Signature of Signing Officer or Director

Date