

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000151241

FILED
Oct 17, 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:

4381 SW 10TH STREET
306
DEERFIELD BEACH, FL 33442

Current Mailing Address:

18 BURNING TREE LANE
BOCA RATON, FL 33431

New Mailing Address:

4381 SW 10TH STREET
306
DEERFIELD BEACH, FL 33442

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:

PAGAN, THOMAS C VP
4381 SW 10TH STREET
306
DEERFIELD BEACH, FL 33442 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: THOMAS C PAGAN

10/17/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PAGAN, THOMAS C
Address: 4381 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

10/17/2007

Electronic Signature of Signing Officer or Director

Date