2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 16, 2007 08:00 AM Secretary of State DOCUMENT #P05000155532 TOUCHANGEL, INC. Principal Place of Business Mailing Address 16461 RACQUET CLUB ROAD 16461 RACQUET CLUB ROAD SUITE 6-106B WESTON FL 33326 SUITE 6-106B WESTON FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 01-0854677 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELOSSANTOS, MARK Street Address (P.O. Box Number is Not Acceptable) 16461 RACQUET CLUB ROAD SUITE 6-106B WESTON FL 33326 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed rume of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSD TITLE ☐ Delete ☐ Change ☐ Addition HILL DELOSSANTOS, MARK NAME U000000772131 STREET ADDRESS 500 NE 2ND STREET #102 STREET ADDRESS 08/16/07-80002-014 150.00 CITY-ST-ZIP DANIA BEACH FL 33004 CITY-ST-ZIP VTD ☐ Change Addation Delete TITLE SAKAKIBARA, SOKO STREET ADDRESS 500 NE 2ND STREET #102 STREET ADDRESS DANIA BEACH FL 33004 City-St-7iP CITY-ST-ZIP TITLE ☐ Delete THEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR ERINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: