

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155532

Entity Name: TOUCHANGEL, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

16461 RACQUET CLUB ROAD  
SUITE 6-106B  
WESTON, FL 33326

## New Principal Place of Business:

16461 RACQUET CLUB ROAD  
WESTON, FL 33326

## Current Mailing Address:

16461 RACQUET CLUB ROAD  
SUITE 6-106B  
WESTON, FL 33326

## New Mailing Address:

16461 RACQUET CLUB ROAD  
WESTON, FL 33326

FEI Number: 01-0854677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELOSSANTOS, MARK  
16461 RACQUET CLUB ROAD  
SUITE 6-106B  
WESTON, FL 33326 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: PSD ( ) Delete  
Name: DELOSSANTOS, MARK  
Address: 500 NE 2ND STREET #102  
City-St-Zip: DANIA BEACH, FL 33004

Title: VTD ( ) Delete  
Name: SAKAKIBARA, SOKO  
Address: 500 NE 2ND STREET #102  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK DELOS SANTOS

PSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date