2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045876

Entity Name: TOUCHSTAR MANAGEMENT GROUP, INC.

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2030 MARSH HAWK CIRCLE 12441 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

2030 MARSH HAWK CIRCLE P.O. BOX 772020 ORLANDO, FL 32837 ORLANDO, FL 32877

FEI Number: 20-4619158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

DATTANI, KARISHMA H DATTANI, KARISHMA 2030 MARSH HAWK CIRCLE 12441 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 ORLANDO, FL 32837

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: KARISHMA DATTANI 01/24/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

DATTANI, KARISHMA H DATTANI, KARISHMA Name: Name: 2030 MARSH HAWK CIRCLE 12441 S. ORANGE BLOSSOM TRAIL Address: Address:

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

VΡ Title: VΡ (X) Change () Addition Title: () Delete Name: DATTANI, BIREN H Name: DATTANI, BIREN H

2030 MARSH HAWK CIRCLE 12441 S. ORANGE BLOSSOM TRAIL Address: Address:

ORLANDO, FL 32837 ORLANDO, FL 32837 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

PATEL, RAJAN L PATEL, RAJAN L Name: Name:

5183 ENNIS KILLEN COURT 12441 S. ORANGE BLOSSOM TRAIL Address: Address:

City-St-Zip: SUWANNEE, GA 30024 City-St-Zip: ORLANDO, FL 32837

Title: () Delete Title: (X) Change () Addition PATEL, MINA R PATEL, MINA R Name: Name:

Address: 5183 ENNIS KILLEN COURT Address: 12441 S. ORANGE BLOSSOM TRAIL

City-St-Zip: SUWANNEE, GA 30024 City-St-Zip: ORLANDO, FL 32837

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.

Ρ SIGNATURE: KARISHMA DATTANI 01/24/2007