## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065351

Entity Name: MAGIC TOUCH MOBILE SERVICES, INC

FILED Aug 03, 2007 Secretary of State

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

3109 2ND AVE NORTH 1941 ABBEY ROAD

LAKE WORTH, FL 33461 #203

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

3109 2ND AVE NORTH 1941 ABBEY ROAD

LAKE WORTH, FL 33461 #203

WEST PALM BEACH, FL 33415 US

FEI Number: 20-4855291 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

AZEVEDO, EDUARDO R 3109 2ND AVE NORTH AZEVEDO, EDUARDO R 1941 ABBEY ROAD

LAKE WORTH, FL 33461 US #203

WEST PALM BEACH, FL 33415 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: 08/03/2007

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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:AZEVEDO, EDUARDO RName:AZEVEDO, EDUARDO RAddress:3109 2ND AVE NORTHAddress:1941 ABBEY ROAD #203City-St-Zip:LAKE WORTH, FL 33461City-St-Zip:WEST PALM BEACH, FL 33415

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: EDUARDO R. AZEVEDO P 08/03/2007