2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

Aug 13, 2008 8:00 am Secretary of State **DOCUMENT # P07000092636** 07-18-2008 90016 004 ***150.00 CASSIE'S METICULOUS TOUCH INC Mailing Address Principal Place of Business PO BOX 731 5800 NW 188TH PLACE ORANGE LAKE, FL 32681 US ORANGE LAKE, FL 32681 US 66015920 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08052008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 42-173 7938 Not Applicable Country Zip Country Zip \$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 LOSITO, VALERIE J Street Address (P.O. Box Number is Not Acceptable) 11570 S US HIGHWAY 441 BELLEVIEW, FL 34420 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE SMITTY, CASSIE NAME NAME STREET ADDRESS PO BOX 731 STREET ADDRESS ORANGE LAKE, FL 32681 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE HAHN, MILLI NAME 5800 NW 188TH PLACE PO BOX 731 STREET ADDRESS STREET ADDRESS ORANGE LAKE, FL 32681 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE SMITTY, NELSON NAME NAME 5800 NW 188TH PLACE "PO BOX 731 STREET ADDRESS STREET ADDRESS CITY-ST-7(P ORANGE LAKE, FL 32681 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I 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 w th an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED