

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108955

Entity Name: SHINING TOUCH, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3229 NATURE CIR.
AP. 101
SARASOTA, FL 34235 US

Current Mailing Address:

3229 NATURE CIR.
AP. 101
SARASOTA, FL 34235 US

New Principal Place of Business:

3235 NATURE CIR.
AP. 203
SARASOTA, FL 34235 US

New Mailing Address:

3235 NATURE CIR.
AP. 203
SARASOTA, FL 34235 US

FEI Number: 26-1179867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASAS, JIMMY H
3229 NATURE CIR
101
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

CASAS, JIMMY H
3235 NATURE CIR
203
SARASOTA, FL 34235 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: JIMMY CASAS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CASAS, JIMMY
Address: 3229 NATURE CIR. AP. 101
City-St-Zip: SARASOTA, FL 34235 US

Title: D () Delete
Name: CASAS, JIMMY
Address: 3229 NATURE CIR. AP. 101
City-St-Zip: SARASOTA, FL 34235 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CASAS, JIMMY
Address: 3235 NATURE CIR. AP. 203
City-St-Zip: SARASOTA, FL 34235 US

Title: D (X) Change () Addition
Name: CASAS, JIMMY H PST
Address: 3235 NATURE CIR. AP. 203
City-St-Zip: SARASOTA, FL 34235 US

Title: V () Change (X) Addition
Name: VILLEGAS, MARTHA L V
Address: 3235 NATURE CIR. AP. 203
City-St-Zip: SARASOTA, FL 34235 US

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: JIMMY CASAS

PSTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date