## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

## FILED DOCUMENT # P93000024781 Jan 29, 2007 08:00 AM **Secretary of State** VITAL TOUCH THERAPEUTICS, INC. Principal Place of Business Mailing Address 2208 NE 11TH AVE WILTON MANOR FL 33305 1515 NE 16TH TER. FT LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State . 4. FEI Number Applied For 65-0400385 Not Applicable Zip Country Country \$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 Namo SCHOEN, SUSAN F Street Address (P.O. Box Number is Not Acceptable) 1515 NE 16TH TER FT LAUDERDALE FL 33304 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MUE ☐ Delete Addition THLE Change SCHOEN, SUSAN F NAME NAME 1515 N.E. 16TH TERRACE U00000607215 01/31/07-80027-025 150.00 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33304 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete HILE IIILE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP ☐ Addition ☐ Delete ☐ Change HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delele HBF TOTE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP 12. I heroby certify that the information supplied with this lifting does not qualify for the exemptions contained in Section 119. Florida Statutos 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to exceed 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 with an address, with all other-like empowered.

Davrima Phone #