2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # P94000004886 Mar 30, 2007 08:00 AM 1. Entity Name **Secretary of State** A TOUCH ABOVE, INC. Principal Place of Business Mailing Address 14060 LAKE PRICE DRIVE ORLANDO FL 32826 14060 LAKE PRICE DRIVE ORLANDO FL 32826 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc 1st MOORE CR2E034. (10/06) City & State City & State 4. FEI Number Applied For 59-3223006 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 THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTRD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVE CORAL GABLES FL 33134 Žip Code City 8. The above named ontity submits this statement for the purpose of changing its registered effice 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition BHI ☐ Delete 11110 HILL, AARON E NAME NAMI. 14060 LAKE PRICE DRIVE STREE ADDRESS STREET ADDRESS ORLANDO FL 32826 CUTY-ST-ZIP CHY-SI-ZIP 04/06/07-80023-025 TSU.Do IIIII. Delete ши ROY, LAURENCIA M NAMI. 14060 LAKE PRICE DR STREET ADORESS STREET ADDRESS ORLANDO FL 32826 CHY-SI-ZIP CHY-SI-ZIP THE Delete ma ☐ Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition [01]. ☐ Defete ☐ Change 11111 MAME NAM STREET ADDRESS STRULL ADDRESS CITY - ST - 7IP CITY-ST-7IP Change Addition Delete NAME NAMI STREET ADDRESS STREET ADORESS CUY-St-ZIP City-St-702 TOTAL Change Addition Delete IIIIC NAME NAMI STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early 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

Laurencia m Roy 3-27-07 321-663-6300 Department Prove &

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