2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 AM **DOCUMENT # P96000044304 Secretary of State** 1. Entity Name EXPERT TOUCH, INC. Principal Place of Business Mailing Address 242A COMMERCIAL BLVD. 242A COMMERCIAL BLVD. LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA. FL 33308 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0669742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWIMMER, MARK DO NOT WRITE 9400 S. DADELAND BLVD. #600 IN THIS SPACE MIAMI, FL 33156 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D PEREZ, LENORA A. NAME STREET ADDRESS 10483 HARRIER ST CITY-ST-ZIP FORT LAUDERDALE, FL 33324 TITLE U000000800245 NAME MEDINA, MIGDALIA 01/31/08-80009-020 150.00 9131 NW 145 LN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP