2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000026770

A TOUCH OF CLASS ENTERTAINMENT, INC.



FILED Apr 16, 2008 08:00 A Secretary of State

Principal Place of Business

7536 COCONUT DRIVE LAKE WORTH, FL 33467 Mailing Address

7536 COCONUT DRIVE LAKE WORTH, FL 33467



DO NOT WRITE IN THIS SPACE

No Cha-P CR2E034 (11/05) 02282008

4. FEI Number Applied For 65-0906724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

SHIELDS, JASON R 7536 COCONUT DR LAKE WORTH, FL 33467

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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, lyped or printed hame of registered agent and take if applycable (NOTE Registered Agent signature required when reinstating). | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | | | \$5.00 May Be Added to Fees | U00000839995 04/29/08-80011-017 150.00 |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE Family STREET ADDRESS CHY-S1-ZIP | PO SHIELDS, JASON 7536 COCONUT DR LAKE WORTH, FL 33467 | , | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S SHIELDS, CANDACE 7536 COCONUT DR LAKE WORTH, FL 33467 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| ित्सक्षा असम्बद्धाः STREET ADDRESS CITY-ST-ZIP | | · | | lid i | THIS SPACE |
| NAME STREET ADDRESS CHY-SI-ZIP | | , | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. Thereby 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 ndicated 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. | | | | | |