

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096933

FILED
Apr 30, 2007
Secretary of State

Entity Name: PERSONAL TOUCH ENTERPRISES BY K & D, INCORPORATED

Current Principal Place of Business:

4284 ENTERPRISE AVE., B-10
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4001 SANTA BARBARA BLVD., #314
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3607970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, NICOLE
222 INDUSTRIAL BLVD.
SUITE 160
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLOW, DAVID I
Address: 6235 14TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: SOLOW, KENNETH
Address: 510 15TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH SOLOW

V

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date