

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50031

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: ADDED TOUCH DIE CUTTING CORP.

## Current Principal Place of Business:

5187 NE 12 AVE  
OAKLAND PARK, FL 33334 US

## New Principal Place of Business:

## Current Mailing Address:

5187 NE 12TH AVE  
OAKLAND PARK, FL 33334 US

## New Mailing Address:

FEI Number: 65-0260281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASHTON, EDWIN H  
5187 NE 12TH AVE  
OAKLAND PARK, FL 33334 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: VP ( ) Delete  
Name: DUNNE, ROBERT  
Address: 928 SW 10TH STREET  
City-St-Zip: MIAMI, FL

Title: P ( ) Delete  
Name: ASHTON, EDWIN  
Address: 5187 NE 12 AVE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: AS ( ) Delete  
Name: ASHTON, ROSEANN  
Address: 5187 NE 12 AVE  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: DUNNE, ROBERT  
Address: 5301 NW 37TH AVE  
City-St-Zip: MIAMI, FL 33142

Title: PT (X) Change ( ) Addition  
Name: ASHTON, EDWIN  
Address: 5187 NE 12 AVE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: VPS (X) Change ( ) Addition  
Name: ASHTON, ROSEANN  
Address: 5187 NE 12 AVE  
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN H. ASHTON

PRES

01/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date