2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2007 08:00 AN Secretary of State DOCUMENT # \$54576 THERAPEUTIC TOUCH, INC. Principal Place of Business Mailing Address 4141 MALLARD DRIVE 4141 MALLARD DRIVE SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3068739 Not Applicable Zıb Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, CATHERINE J Street Address (P.O. Box Number is Not Acceptable) 4141 MALLARD DR SAFETY HARBOR FL 34695 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9.: Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000712913 □ change 04/26/07~80065-023 8.75 TITLE ☐ Delete TITLE SMITH, CATHERINE J NAME NAME 4141 MALLARD DRIVE STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL 34695 CITY-ST-ZIP CITY - ST - ZIP U00000712913 🖂 Change HILE Delete THE Addition 04/26/07-80065-024 150.00 NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШЩ ☐ Delele Change Addition NAME STREET ADORESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP HILE ☐ Delete ULLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete THE Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I horoby 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 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 667 Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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

4-12-07

(727) 570-2281

FILED