2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # V13230 DISTINCTIVE TOUCH, INC. Principal Place of Business Mailing Address 2201 SE INDIAN ST 2201 SE INDIAN ST STUART, FL 34997 STUART, FL 34997 US 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0309553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLLINGSWORTH, TAMARA DO NOT WRITE 515 SW ST LUCIE ST STUART, FL 34997 IN THIS SPACE 1. 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 the it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE NAME HOLLINGSWORTH, TAMARA 515 SW ST LUCIE STREET STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 U00000542742 HOLLINGSWORTH, CURTIS NASSE 05/10/06-80108-021 150.00 STREET ADDRESS **\$15 SW ST. LUCIE STREET** STUART, FL 34997 CITY-57-28 TOTLE NAME STREET ADDRESS DO NOT WRITE C11Y-S1-Z1P TIFLE IN THIS SPACE HAME STREET ADDRESS City-St-ZIP 3133.5 NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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 chapter or or an attachment with an address, with all other filty empowered.

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