2007 FOR PROFIT CORPORATION

Apr 02, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-02-2007 90058 003 ***150.00 DOCUMENT #V23194 1. Entity Name TOUCHSTONE COMMUNITIES, INC. 40020--Principal Place of Business Mailing Address 8001 VIA RAPALLO DRIVE 8001 VIA RAPALLO DRIVE ESTERO, FL 33928 US ESTERO, FL 33928 2. Principal Place of Business - No P.O. Box # \$551 VIA RAPALLO 3. Mailing Address 8551 VIA RAPALLO Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 CR2E034 (12/06) Chg-P City & State ESTERO 4. FEI Number Applied For City & State ESTERO 65-0323324 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, JAMES Street Address (P.O. Box Number is Not Acceptable) 8551 VIA RAPALLO **BONITA SPRINGS, FL 34135** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change Addition NAME JAMES, WALLACE NAME STREET ADDRESS 85541 VIA RAPALLO DR STREET ADDRESS CITY-ST-7/P ESTERO, FL 33928 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DWIER, ED NAME NAME STREET ADDRESS 8551 VIA RAPALLO DR STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7tP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete T/D F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby 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 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 changed, or on an attachment with an address, with all other like empowered.

Ed 3-16-07 SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR