

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 29, 2005
Secretary of State

DOCUMENT# F02000001157

Entity Name: KEEP LOOKING UP FOUNDATION, INC.**Current Principal Place of Business:**2693 WEST FAIRBANKS AVE., STE A
WINTER PARK, FL 32789**New Principal Place of Business:****Current Mailing Address:**2693 WEST FAIRBANKS AVE., STE A
WINTER PARK, FL 32789**New Mailing Address:****FEI Number:** 61-1307881**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERRING, LARRY J
2693 WEST FAIRBANKS AVE., STE A
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:**Title:** PCDT () Delete
Name: OMBRES, ALEXANDER
Address: 801 NORTH MAGNOLIA AVE., STE 201
City-St-Zip: ORLANDO, FL**Title:** VD () Delete
Name: HARLEY, HOWARD
Address: 2693 WEST FAIRBANKS AVE., STE A
City-St-Zip: WINTER PARK, FL**Title:** SD () Delete
Name: HERRING, LARRY J
Address: 2693 WEST FAIRBANKS AVE., STE A
City-St-Zip: WINTER PARK, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** SD (X) Change () Addition
Name: OMBRES, ALEXANDER
Address: 605 EAST ROBINSON ST. SUITE #730
City-St-Zip: ORLANDO, FL 30801**Title:** VD (X) Change () Addition
Name: HARLEY, HOWARD
Address: 2693 WEST FAIRBANKS AVE., STE A
City-St-Zip: WINTER PARK, FL 32789**Title:** PCDT (X) Change () Addition
Name: HERRING, LARRY J
Address: 2693 WEST FAIRBANKS AVE., STE A
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY J. HERRING

PCDT

11/29/2005

Electronic Signature of Signing Officer or Director

Date