2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008
Secretary of State

DOCUMENT# P07000071360

Entity Name: NEW LOOK HOME IMPROVEMENT INC

Current Principal Place of Business:

711 W SAMPLE RD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4354 NW 9TH AVE, APT 189-3A
POMPANO BEACH, FL 33064

New Mailing Address:

711 W SAMPLE RD
POMPANO BEACH, FL 33064

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALBINO, EDNARDO
711 W SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DE ASSIS, HENRIQUE C
711 W SAMPLE RD
POMPANO BEACH, FL 33064 US

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: HENRIQUE C DE ASSIS 04/11/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALBINO, EDNARDO
Address: 711 W SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Delete
Name: DE ASSIS, HENRIQUE C
Address: 711 W SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DE ASSIS, HENRIQUE C
Address: 711 W SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HENRIQUE C DE ASSIS P 04/11/2008
Electronic Signature of Signing Officer or Director Date