2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST- DP

SIGNATURE:

Mar 08, 2006 08:00 AM Secretary of State DOCUMENT # P98000009606 A 2ND LOOK BOUTIQUE, INC. Principal Place of Business Mailing Address 18509 W. DIXIE HWY 18509 W. DIXIE HWY N MIAMI BEACH, FL 33180 N MIAMI BEACH, FL 33180 01202006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0808123 Not Applicable \$8.75 Additional 5. Certificate of Status Destred Fee Required 6. Name and Address of Current Registered Agent PRESSON, GAIL DO NOT WRITE 18509 W. DIXIE HWY N MIAMI BEACH, FL 33180 IN THIS SPACE 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 Symptome, typed or primed name of regrational agent and title if applicable. (NOTE: Registered Agent algoriture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DPVS PRESSON, GAIL NAME 18509 W. DIXIE HWY STROET ADDRESS CITY-ST-ZP N MIAMI BEACH, FL 33160 U00000450329 TITLE 03/20/06-80006-005 **150.00** PRESSON, GAIL NAME STREET ADDRESS 18509 W. DIXIE HWY N MIAMI BEACH, FL 33180 CITY-ST-ZIP TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NASAF STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZP mle NAME STREET ADDRESS

12. I hereby 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 suppliemental 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 attaction much appears with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

FILED