## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 07, 2008 08:00 A Secretary of State DOCUMENT # F94237 1. Entity Name LOOK GREAT COSMETICS, INC. Principal Place of Business Mailing Address 771 E PALMETTO PK RD 771 E PALMETTO PK RD BOCA RATON, FL 33432 BOCA RATON, FL 33432 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2221185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDBERG, JAYE DO NOT WRITE 771 E. PALMETTO PARK RD. BOCA RATON, FL 33432 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. (NOTE: Registered Agent signature required when reinstating) agent and 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE GOLDBERG, JAYE NAME U00000884519 04/17/08-80047-007 150.00 STREET ADDRESS 1023 RUSSELL DR CITY-ST-ZIP HIGHLAND BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

UNTED NAME OF SIGNING OFFICER OR DIRECTOR