## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** DOCUMENT # J13068 May 01, 2006 08:00 AN 1. Entity Name **Secretary of State** THE COMPLETE LOOK, INC. Principal Place of Business Mailing Address % ELLON F. PENNA % ELLON F. PENNA 5405 PITCH PINE DR 5405 PITCH PINE DR ORLANDO, FL 32819 ORLANDO, FL 32819 CR2E034 (11/05) 04212006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2667137 Not Applicable. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNA, ELLON F. DO NOT WRITE 5405 PITCH PINE DR ORLANDO, FL 32819 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PENNA, ELLON F. STREET ADDRESS 5405 PITCH PINE DR U00000556664 05/17/06-80018-010 150.00 CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS GITY-ST-ZIP

04-27-06 407-292-4330