2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # J13068 1. Entity Name 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 No Chg-P CR2E034 (11/05) 04182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2667137 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PENNA, ELLON F. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PENNA, ELLON F. 5405 PITCH PINE DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE 05/15/08-80045-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 - 23 - 08 407 - 292 - 4330 Date Devime Phone #