2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004344

Entity Name: NU LOOK DANCE THEATRE INC.

FILED Apr 05, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	---

6277 OLD WINTER GARDEN ROAD 6877 WEST COLONIAL DRIVE

ORLANDO, FL 32835 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

6277 OLD WINTER GARDEN ROAD 6877 WEST COLONIAL DRIVE

ORLANDO, FL 32835 ORLANDO, FL 32818

FEI Number: 74-3015845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, CASEY HUMPHREY
240 HAWTHRONE GROVES BOULEVARD

CUDJOE, CAROL
6877 WEST COLONIAL DRIVE

240 HAW THRONE GROVES BOULEVARD 6877 WEST COLONIAL DRIVI 102 ORLANDO, FL 32818 US ORLANDO, FL 32835 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: CAROL CUDJOE 04/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CUDJOE, CAROL
 Name:

 Address:
 74 LANCER OAK DRIVE
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

Title: M (X) Delete Title: () Change () Addition

 Name:
 HARTAGE, HOMER
 Name:

 Address:
 201 S. ROSALIND AVE, FIFTH FLOOR
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

Title: M (X) Delete Title: () Change () Addition

 Name:
 GREENIDGE, ÉRROL
 Name:

 Address:
 1525 FLOWERDALE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL CUDJOE P 04/05/2007