

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061364

Entity Name: "YOUR LOOKING GOOD", INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

5563 S US 1
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5563 S US 1
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0568878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOREN, RICHARD E
5563 S US 1
STUART, FL 34997 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS/D () Delete
Name: NOREN, RICHARD E
Address: 8800 OKEECHOBEE ROAD LOT 42
City-St-Zip: FORT PIERCE, FL 34954

Title: VP/D () Delete
Name: BLEICHER, ANN
Address: 5473 SE ISLES GRANT ROAD #A202
City-St-Zip: STUART, FL 34997

Title: T/SD () Delete
Name: MARTIN, LOUIS
Address: 4561 SHADY RIDGE LANE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS/D (X) Change () Addition
Name: NOREN, RICHARD E
Address: 8800 OKEECHOBEE ROAD LOT 42
City-St-Zip: FORT PIERCE, FL 34945

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD E. NOREN

PS/D

03/21/2006

Electronic Signature of Signing Officer or Director

Date