2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 24, 2006 08:00 AM **DOCUMENT # P02000085303 Secretary of State** 1. Entity Name NEW LOOK GROUT AND TILE RESTORATION, INC. Mailing Address Principal Place of Business 2941 SAN REMO WAY 2941 SAN REMO WAY DELRAY BEACH FL 33445 **DELRAY BEACH FL 33445** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-1163304 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POPKIN & SHURPIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES ROAD SUITE 114 **BOCA RATON FL 33431** City 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 access the obligations of registered agent. SIGNATURE. Signature, typed or printed name all registered agent and title if applicable (NOTE: Registered Agent signature required when remistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change AA-33 TITLE TITLE ☐ Delete NAME HEMSATH, CHRISTOPHER NAME U00000446008 STREET ADDRESS STREET ADDRESS 2941 SAN REMO WAY 03/07/06 80070-021 150.00 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 Change Addition | ☐ Delete TITLE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C03Y-ST-7IP Change T Addition Defete tere TITLE MAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change T & Section TITLE TITLE NAME MANG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Change Address: ☐ Detete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-78 Change ☐ AACC Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

2-20.06 561.499.8071