2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM DOCUMENT # P02000085303 **Secretary of State** 1. Entity Name NEW LOOK GROUT AND TILE RESTORATION, INC. Principal Place of Business Mailing Address 2941 SAN REMO WAY 2941 SAN REMO WAY DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1163304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent POPKIN & SHURPIN, P.A. DO NOT WRITE 2499 GLADES ROAD SUITE 114 IN THIS SPACE BOCA RATON, FL 33431 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE HEMSATH, CHRISTOPHER U00000610048 NAME 02/02/07-80005-016 150.00 2941 SAN REMO WAY STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hamsath 1-26:07 561-499.807)

FILED