

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132911

FILED
May 23, 2006
Secretary of State

Entity Name: NEW LOOK POWER CORPORATION

Current Principal Place of Business:

17462 S.W. 21 CT.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17462 S.W. 21 CT.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 51-0524654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, LINO
17462 S.W. 21 CT.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

RIVAS, LINO P
17462 S.W. 21 CT.
MIRAMAR, FL 33029 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: LINO RIVAS

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVAS, LINO
Address: 17462 S.W. 21 CT.
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVAS, LINO
Address: 17462 S.W. 21 CT.
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Change (X) Addition
Name: RIVAS, NILA VP
Address: 17462 SW 21 CT.
City-St-Zip: MIRAMAR, FL 33029

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: LINO RIVAS

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date