

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003754

Entity Name: LOOK-A-LIKES, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

812 LARGO ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

84001 OVERSEAS HWY
ISLAMORADA, FL 33036

Current Mailing Address:

812 LARGO ROAD
KEY LARGO, FL 33037

New Mailing Address:

130 CORAL AVE
TAVERNIER, FL 33070

FEI Number: 20-2092731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAS, DARLENE
812 LARGO ROAD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

LEAS, DARLENE
130 CORAL AVE
TAVERNIER, FL 33070 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: DARLENE LEAS

05/15/2006

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: LEAS, DARLENE
Address: 812 LARGO ROAD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: LEAS, DARLENE
Address: 130 CORAL AVE
City-St-Zip: TAVERNIER, FL 33070

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: DARLENE LEAS

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

Date