

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033214

Entity Name: THE LOOK SALON & SPA, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

1960 EMERALD GREEN CIR.
OVIEDO, FL 32765

New Principal Place of Business:

1954 W. S.R. 426
1136
OVIEDO, FL 32765

Current Mailing Address:

1960 EMERALD GREEN CIR.
OVIEDO, FL 32765

New Mailing Address:

1470 KETTLEDUM TR
ENTERPRISE, FL 32725

FEI Number: 20-2434333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, GAIL
1960 EMERALD GREEN CIR.
OVIEDO, FL 32765 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: P () Delete
Name: BENSON, GAIL
Address: 1960 EMERALD GREEN DR.
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: DIAZ, ANTHONY
Address: 1470 KETTLEDUM TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: ST () Delete
Name: DIAZ, CONNIE
Address: 1470 KETTLEDUM TRAIL
City-St-Zip: ENTERPRISE, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY DIAZ

VP

01/17/2006

Electronic Signature of Signing Officer or Director

Date