

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098165

FILED
Jul 12, 2006
Secretary of State

Entity Name: A BETTER LOOK CORPORATION

Current Principal Place of Business:

8358 W. OAKLAND PARK BLVD
#202-G
SUNRISE, FL 33351

New Principal Place of Business:

809 NW 11TH AVE
#2
FT.LAUDERDALE, FL 33311

Current Mailing Address:

8358 W. OAKLAND PARK BLVD
#202-G
SUNRISE, FL 33351

New Mailing Address:

809 NW 11TH AVE.
#2
FT.LAUDERDALE, FL 33311

FEI Number: 20-3257354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNIGHT, SHEGUN T SR
8700 NW 38TH ST
266
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KNIGHT, SHEGUN
809 NW 11TH AVE.
#2
FT.LAUDERDALE, FL 33311 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: SHEGUN KNIGHT

07/12/2006

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: PD () Delete
Name: KNIGHT, SHEGUN
Address: 8358 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNIGHT, SHEGUN
Address: 809 NW 11TH AVE. #2
City-St-Zip: FT.LAUDERDALE, FL 33311

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: SHEGUN KNIGHT

PD

07/12/2006

Electronic Signature of Signing Officer or Director

Date