2006 FOR PROFIT CORPORATION ANNUAL REPORT :

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SIGNATURE:

Mar 30, 2006 8:00 am Secretary of State **DOCUMENT # P05000100027** 03-15-2006 90091 017 ***158.75 NEW LOOK RESTORATIONS INC. Principal Place of Business Mailing Address 66007702 475 SEABROOK RD. 475 SEABROOK RD. TEQUESTA, FL 33469 US TEQUESTA, FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. F, etc. 01222006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Numbe Applied For 20-3177006 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Hame and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEGAL ZOOM NEVADA, INC. Street Address (P.O. Box Number is Not Acceptable) 44 W. FLAGLER STREET SUITE 675 MIAMI, FL 33130 Zip Code 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 femiliar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or priviled name of requirement agent and title if approache. (NOTE: Registered Agent eignsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Deter TITLE TITLE ☐ Change ☐ Addition LEFLER, DONNA L MALE MARK STREET ACCRESS 475 SEABROOK RD. STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP ☐ Delete tm F MILE ☐ Change ☐ Addition LEFLER, DOUGLAS E NAME 14446 475 SEABROOK RD. STREET ADDRESS STREET ADDRESS TEQUESTA, FL 33469 CITY - ST - ZIP CITY-\$1-70 TITLE ☐ Delete MLE ☐ Change ☐ Addition NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP Delete TITLE ☐ Addition NAME HAME STREET ADORESS STREET ACCRESS CITY-ST-ZIP CITY-SI-ZIP ITILE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIF CITY-ST-ZIP MILE MLE ☐ Detete ☐ Change ☐ Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fifing 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 eath; that I am an officer or director of the occurrence 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 is changed, or on an attachment with an address, with all other like empowered.

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3-11-06

FILED