2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE (

Aug 30, 2007 8:00 am Secretary of State DOCUMENT # P06000040098 08-30-2007 90002 025 ***150.00 NEW LOOK PICTURE FRAMES INC Principal Place of Business Mailing Address 2226 6TH AVE SOUTH 2226 6TH AVE SOUTH SAINT PETERSBURGO, FL 33712 SAINT PETERSBURGO, FL 33712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08152007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-4558061 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 2226 6TH AVE SOUTH SAINT PERTERSBURGO, FL 33712 City Zip Code of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement the obligations of 8-22-03 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete Change ☐ Addition TITLE 2 MARTINEZ, LUIS NAME NAME STREET ADDRESS STREET ADDRESS 2226 6TH AVE SOUTH CITY-ST-ZIP SAINT PETERSBURGO, FL 33712 CITY-ST-ZIP □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Chande. ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this open as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the proposer of the corporation of the corporation of the receiver of trustee empowered to consider the proposer of the corporation of the receiver of trustee empowered to consider the proposer of the corporation of the receiver of trustee empowered to execute this open as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the proposer of the corporation of the receiver of trustee empowered to execute this open as the proposer of the corporation of the corporation of the receiver of trustee empowered to execute this open as the corporation of the corporation of the receiver of trustee empowered to execute this open as the corporation of the corporation of

GRING OFFICER OR DIRECTOR

FILED

Daytime Phone #