## 2008 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Jan 23, 2008 08:00 AI **DOCUMENT # P06000040098** Secretary of State 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 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-4558061 \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, LUIS DO NOT WRITE 2226 6TH AVE SOUTH SAINT PERTERSBURGO, FL 33712 IN THIS SPACE the purpose 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 the obligations of registered ag SIGNATURE gent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, LUIS NAME STREET ADDRESS 2226 6TH AVE SOUTH CITY-ST-ZIP SAINT PETERSBURGO, FL 33712 TITLE NAME STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP-TITLE NAME -

12. Thereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this contract as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #