

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075166

FILED
Apr 22, 2007
Secretary of State

Entity Name: ULTIMATE LOOK BY TRACY, INC.

Current Principal Place of Business:

6010 N PEARL ST
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

6010 N PEARL ST
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 16-1647346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABAZZ, TRACY O
6010 N PEARL ST
JACKSONVILLE, FL 32208 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: SHABAZZ, TRACY O
Address: 5223 ANGEL LAKES DR
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHABAZZ, TRACY O
Address: 6366 CATTLEMEN CT
City-St-Zip: JACKSONVILLE, FL 32218

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: TRACY SHABAZZ

P

04/22/2007

Electronic Signature of Signing Officer or Director

Date