

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042820

Entity Name: LOOKS GOOD, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1207 N. FRANKLIN ST.
TAMPA, FL 33602

New Principal Place of Business:

2018 E. 7TH AVE.
TAMPA, FL 33605

Current Mailing Address:

PO BOX 173301
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-2110961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, BRENDA L
1207 N FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FERNANDEZ, BRENDA L
2018 E. 7TH AVE.
TAMPA, FL 33605 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: BRENDA L. FERNANDEZ

05/01/2006

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: PVPD () Delete
Name: FERNANDEZ, BRENDA L
Address: 1207 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: FERNANDEZ, BRENDA L
Address: 2018 7TH AVE.
City-St-Zip: TAMPA, FL 33605

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: BRENDA L. FERNANDEZ

PVPD

05/01/2006

Electronic Signature of Signing Officer or Director

Date