

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055722

FILED
Jan 13, 2006
Secretary of State

Entity Name: NEW LOOK PHOTOGRAPHY, INC.

Current Principal Place of Business:

235 SAN SALVADOR
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

235 SAN SALVADOR
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3456186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SUSAN
235 SAN SALVADOR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MOORE, SUSAN
235 SAN SALVADOR
DUNEDIN, FL 34698 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: SUSAN MOORE

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, SUSAN
Address: 235 SAN SALVADOR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, SUSAN
Address: 235 SAN SALVADOR
City-St-Zip: DUNEDIN, FL 34698

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: SUSAN MOORE

OWNE

01/13/2006

Electronic Signature of Signing Officer or Director

Date