2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020232

Entity Name: MARTINI NAILS, INC.

FILED Jul 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

316 SOUTH DIXIE HWY. WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

316 SOUTH DIXIE HWY. WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURTZ, LESLEY N 316 SOUTH DIXIE HWY. WEST PALM BEACH, FL 33401 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:

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KURTZ, LESLEY N
 Name:
 KURTZ, LESLEY N

 Address:
 5065 CORNELL WALK
 Address:
 316 SOUTH DIXIE HIGHWAY

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:
 WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: LESLEY KURTZ PRES 07/10/2007