

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40865

Entity Name: BOCA NAIL DEPOT, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

157 E. PALMETTO PARK RD
BOCA RATON, FL 334324818

New Principal Place of Business:

Current Mailing Address:

1670 NW 3RD STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

6415 TOULON DRIVE
BOCA RATON, FL 334333852 US

FEI Number: 65-0174427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSTI, GREGORY
1670 NW 3RD STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TOSTI, ROSEANNA
1181 PARK AVE
BOCA RATON, FL 33486 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: ROSEANNA TOSTI

07/25/2006

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: PS () Delete
Name: TOSTI, GREGORY,
Address: 1181 PARK AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: TOSTI, ROSEANNA
Address: 1181 PARK AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSEANNA TOSTI

VP

07/25/2006

Electronic Signature of Signing Officer or Director

Date