2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2008 8:00 am Secretary of State DOCUMENT # P00000001555 02-15-2008 90016 009 ***150.00 1. Entity Name ELEGANT NAILS AND SPA, INC. Mailing Address Principal Place of Business 66004175 9053 TUSCAN VALLEY PL. 425 S. AVALON PARK BLVD. ORLANDO, FL 32825 US SUITE #700 ORLANDO, FL 32828 CR2E034 (11/05) No Cha-P 02052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3605281 \$8.75 Additional 5. Certificate of Status Desired DEO. PHONG DO NOT WRITE 9053 TUSCAN VALLEY PL. ORLANDO, FL 32825 IN THIS SPACE 8. 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. I am familiar with, and accept PHONG \$5:00 May Be THE NOWIN FEETS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS P.O. PHONG P. 9053 TUSCAN VALLEY PL. MLE ... STREET ADDRESS CITY-ST-ZP: ORLANDO, FL 32825 TITLE . THANH, PHAM NAME 9053 TUSCAN VALLEY PL. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 TITLE HALAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NULE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NUME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. PHONG T Deo SIGNATURE:

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