

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009460

FILED  
Mar 15, 2006  
Secretary of State

Entity Name: MILLENNIUM NAILS PLUS TAN, INC.

## Current Principal Place of Business:

2120 SAXON BLVD  
UNIT 204  
DELTONA, FL 32725

## New Principal Place of Business:

## Current Mailing Address:

2120 SAXON BLVD  
UNIT 204  
DELTONA, FL 32725

## New Mailing Address:

FEI Number: 59-3627459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HONG, TOM  
2120 SAXON BLVD #204  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

HOANG, TOM  
2120 SAXON BLVD #204  
DELTONA, FL 32725 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: TOM HOANG

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOANG, TOM  
Address: 3840 SOUTH ORLANDO DRIVE  
City-St-Zip: SANFORD, FL 32773

Title: D ( ) Delete  
Name: NHU PHU, LIEN  
Address: 3840 SOUTH ORLANDO DRIVE  
City-St-Zip: SANFORD, FL 32773

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOANG, TOM  
Address: 1640 WEST FINLAND DRIVE  
City-St-Zip: DELTONA, FL 32725

Title: D (X) Change ( ) Addition  
Name: NHU PHU, LIEN  
Address: 1640 WEST FINLAND DRIVE  
City-St-Zip: DELTONA, FL 32725

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: TOM HOANG

PD

03/15/2006

Electronic Signature of Signing Officer or Director

Date