2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

| DOCUMENT # P01000021638 1. Entity Name | | | | | Secretary of State |
|--|--|--|-----------------------------------|----------------------------|--|
| PERFECT | ION NAILS, INC. | | ! • | | |
| Principal Place of Business | | Mailing Address | | | |
| 23005 STATE ROAD 7 BOCA RATON FL 33428 | | 23005 STATE ROAD 7 BOCA RATON FL 33428 | | 5 . 1 | |
| 2. Principal Place of Business | | 3. Mailing Address | | | I Parieri III Reiel (IRI) Sent erit band bethe hert (IRI) bete ende hia i islaat (IRI) |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 1st MOORE CR2E034 (10/05) |
| City & State | | City & State | | | 4. FEI Number 65-1081639 Applied For Not Applied For |
| Zip | Country | Zıp | Countr | У | 5. Certificate of Status Desired Fee Required |
| | 6. Name and Address of Current | Registered Agent | · ·}- | Name | 7. Name and Address of New Registered Agent |
| 230 | KHANH Q 05 STATE ROAD 7 CA RATON FL 33428 | | | Street Address (I | P O. Box Number is Not Acceptable) |
| | named entity submits this statement for lons of registered agent. | the purpose of changing its | registered | City d office or register | FL $\left\{ \begin{array}{l} {\sf Zip\ Code} \end{array} \right.$ red agent, or both, in the State of Florida. I am familiar with, and access |
| SIGNATURE . | _ | | | | |
| After | Signature hyper or printed name of registered agent a NLE NOW!!! FEE IS: \$150.00 May 1, 2006 Fee Will Be \$550.00 k Payable to Florida Department of | 49.0000 1.00 % A. | E Registered | Ageri signalure required | 9. Election Campaign Financing \$5.00 May E- Trust Fund Contribution. Added to Fees |
| 10. | OFFICERS AND | | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P VO, KHANH G 23005 S.R. 7 BOCA RATON FL 33428 | ☐ Delete | THLE MAME STREET CITY-S | T ADDRESS ST-ZIP | U00008414996 □ Change □ Addition 02/11/06-80020-003 150.00 |
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| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | □ Delete | TITLE NAME STREET CITY-S | T ADDRESS | ☐ Change ☐ Additive |
| NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | 1 ADDRESS ST-ZIP | 🖺 Change 📋 Addisiir |
| indicated of the co | I on this report or supplemental report is | s true and accurate and that re sowered to execute this recor | my signatu rt as requi | ire shall have the | ed in Section 119, Florida Statutes. I further certify that the information same legal effect as if made under oath, that I am an officer or director 07, Florida Statutes; and that my name appears in Block 10 or Block 11 |

FILED