2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 8:00 am Secretary of State **DOCUMENT # P01000031338** 03-06-2008 90036 026 ***150.00 1. Entity Name THE NAILZ PLACE, INC. Principal Place of Business Mailing Address 8241 COOPER CREEK BLVD. 8241 COOPER CREEK BLVD. UNIVERSITY PARK, FL 34201 BRADENTON, FL 34201 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1079673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LY, LYANNE DO NOT WRITE 8241 COOPER CREEK BLVD. UNIVERSITY PARK, FL 34201 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00_.May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LY, LYANNE STREET ADDRESS 8241 COOPER CREEK BLVD. UNIVERSITY PARK, FL 34201 CITY-ST-ZIP TITLE VP NGUYEN, CHRISTOPHER NAME 8241 COOPER CREEK BLVD. STREET ADDRESS UNIVERSITY PARK, FL 34201 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 expect 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.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

RE AND TYPED OR PRINT

FILED