2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 03, 2006 08:00 AM **DOCUMENT # P01000093324 Secretary of State** 1. Entity Name LT-NAILS, INC. Principal Place of Business Mailing Address 10490 SUNSET DRIVE 10490 SUNSET DRIVE MIAMI, FL 33173 MIAMI, FL 33156 01312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1141390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOANG, MY 10490 SUNSET DRIVE MIAMI, FL 33156 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE) Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOANG, MY D STREET ADDRESS 10490 SUNSET DRIVE MIAMI, FL 33173, "1 C(TY-ST-Zt? TITLE NAME MY, HOANG D STREET ADDRESS 10490 SUNSET DR CITY-ST-ZIP MIAMI, FL 33173 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 eath, 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 111 changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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