2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # P01000099343 04-05-2006 90160 046 ***150.00 1. Entity Name DIAMOND NAILS, INC. Principal Place of Business Mailing Address 8059 W OAKLAND PARK BLVD 8059 W OAKLAND PARK BLVD SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1157409 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NGUYEN-TUAN HOANG NGUYEN, TUAN HOANG 504 GARDENS DR #104 Street Address (P.O. Box Number is Not Acceptable) 6010 PARADISE PLACE POMPANO BEACH, FL 33069 Zip Code 33321 TAMARAC 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change X Addition NGUYEN, TUAN H NAME NAME STREET ADDRESS 504 GARDENS DR #104 6010 PARADISE PLACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TAMARAC, FL. 33321 TITLE Delete TITLE Change X Addition NAME TRUONG, HAIN NAME STREET ADDRESS 6010 PARADISE PLACE TAMARAC, FL. 33321 504 GARDENS DR #104 STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP FITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 turther 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

Nguyen, Tuan Hoang

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Officer

954-572-3366

Daytime Phone &

FILED