

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099343

Entity Name: DIAMOND NAILS, INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

8059 W OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

2706 TALOR HILL DR
JACKSONVILLE, FL 32221

Current Mailing Address:

8059 W OAKLAND PARK BLVD
SUNRISE, FL 33351

New Mailing Address:

2706 TALOR HILL DR
JACKSONVILLE, FL 32221

FEI Number: 65-1157409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TUAN HOANG
6010 PARADISE PL
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

NGUYEN, TUAN H
2706 TALOR HILL DR
JACKSONVILLE, FL 32221 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: NGUYEN TUAN H

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: NGUYEN, TUAN H
Address: 6010 PARADISE PL
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: TRUONG, HA N
Address: 6010 PARADISE PL
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: NGUYEN, TUAN H
Address: 2706 TALOR HILL DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: D (X) Change () Addition
Name: TRUONG, HA N
Address: 2706 TALOR HILL DR
City-St-Zip: JACKSONVILLE, FL 32221

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: NGUYEN, TUAN H

O

01/27/2007

Electronic Signature of Signing Officer or Director

Date