

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000027818

Entity Name: ELITE NAILS & SPA, INC.

FILED
Nov 07, 2006
Secretary of State

Current Principal Place of Business:

6316 LANTANA ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6316 LANTANA ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-5834073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVENUE
SUITE 1105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BLAKEMAN, RICHARD
1900 NW CORPORATE BOULEVARD
SUITE 400E
BOCA RATON, FL 33431 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: RICHARD R. BLAKEMAN

11/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRUONG, HOA T
Address: 6316 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NGUYEN, TOMAS T
Address: 7048 VIA LEONARDO
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Change (X) Addition
Name: NGUYEN, NANCY
Address: 7048 VIA LEONARDO
City-St-Zip: LAKE WORTH, FL 33467

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: TOMAS NGUYEN

D

11/07/2006

Electronic Signature of Signing Officer or Director

Date