2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # P02000033629 Feb 09, 2006 08:00 AM 1. Entity Name **Secretary of State** FANTASTIC NAILS INC. Principal Place of Business Mailing Address 1300 N.E. MIAMI GARDENS DR., STE.#519 1300 N.E. MIAMI GARDENS DR., STE.#519 NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 74-3037606 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, MARYAM Street Address (P.O. Box Number is Not Acceptable) 1300 NE MIAMI GARDENS DR. 519-E **MIAMI FL 33179** City Zip Code 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 preved name of registered agent and title if apulicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete PSTD TILLE ☐ Change Addition U0000042598 BAKER, MARYAM NAME NAME 02/20/06-80025-005 150.00 STREET ADDRESS 1300 N.E. MIAMI GARDENS DR., STE.#519-E STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP NORTH MIAMI BEACH FL 33179 MILE Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIF CHY-ST-ZIP Mil ☐ Delote THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY- ST-ZIP Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

G OFFICER OR DIRECTOR

02-06-06