2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P02000041405** 04-16-2007 90092 025 ***150.00 1. Entity Name HAPPY NAILS & HAPPY FEET, INC. THUOS. Principal Place of Business Mailing Address 1524-1 COUNTY ROAD 220 1524-1 COUNTY ROAD 220 ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 04062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3678211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NGUYEN, LIEN KIM T DO NOT WRITE 1524-1 CR 220 ORANGE PARK, FL 32003 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE NAME NGUYEN, LIEN KIM STREET ADDRESS 1524-1 CR 220 CITY-ST-ZIP ORANGE PARK, FL 32003 JITLE. NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAM8 STREET ADDRESS CITY-ST-ZIP

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 oath; that I am an officer or director of the corporation or the receiver of 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 changed, or on an attachman with all other like empowered.

TITLE

STREET ADDRESS

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED