

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 24, 2007
Secretary of State**

DOCUMENT# P02000086359

Entity Name: TRUONG'S NEW TIP TOP NAILS, INCORPORATED

Current Principal Place of Business:

4026 NORTH GOLDENROD ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4026 NORTH GOLDENROD ROAD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 22-3862701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUONG, VUONG THANH
4026 NORTH GOLDENROD ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

TRUONG, LOANN
4026 NORTH GOLDENROD ROAD
WINTER PARK, FL 32792 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: LOANN TRUONG 07/24/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRUONG, VUONG THANH
Address: 4026 NORTH GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRUONG, LOANN
Address: 4026 NORTH GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify 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: LOANN TRUONG PSTD 07/24/2007
Electronic Signature of Signing Officer or Director Date