2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 8:00 am Secretary of State DOCUMENT # P03000018386 01-17-2006 90249 011 ***150.00 CAROLINE'S NAIL & SKIN CARE, INC. Principal Place of Business Mailing Address 60002790 4015 S WEST SHORES BLVD #3 4015 S WEST SHORES BLVD #3 TAMPA, FL 33611 TAMPA, FL 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01132006 Applied For City & State City & State 4 FELNumber 33-1044796 Not Applicable Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent --- 7.-Name and Address of New Registered Agent-NGOC DO CAROLINE HUULAM, JOSEPH C Street Address (P.O. Box Number is Not Acceptable) 4015 SWEST SHOPE 4015 S WEST SHORE BLVD #3 TAMPA, FL 33611 Zip Code 33611 City TAMIA 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 r the obligations of registered agent. 1/13/06 SIGNATURE Signature, typed or printed name of registered a (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS Delete TITLE ☐ Change ☐ Addition TITLE HUU LAM, JOSEPH C NAME NAME 4015 S WEST SHORES BLVD #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33611 SDPSV TITLE ☐ Delete TITLE Change Addition NAME NGOC DO, CAROLINE C NAME CHRUUNE C NGOC DO 4015 S WEST SHORES BLVD #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP ☐ Delete TITLE IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITI E Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED