2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # P03000022747 1. Entity Name TIFFANY'S HAIR & NAIL SALON, INC. Principal Place of Business Mailing Address 2387 DAVIS BOULEVARD 2387 DAVIS BOULEVARD NAPLES, FL 34104 NAPLES, FL 34104 01262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0002523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUYNH, HOANH DO NOT WRITE 5831 WAXMYRTLE WAY NAPLES, FL 34109 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HUYNH, HOANH STREET ADDRESS 5831 WAXMYRTLE WAY City-St-7IP NAPLES, FL 34109 U000000830675 TITLE HUYNH, TUYET 02/26/08-80088-021 150.00 NAME STREET ADDRESS **5831 WAXMYRTLE WAY** CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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.

CITY+ST-7IP