2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # P03000081673** JADÉ NAILS & SPA, INC. Principal Place of Business Mailing Address 6025 CYPRESS GARDENS BLVD. 6025 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884 WINTER HAVEN, FL. 33884 CR2E034 (11/05) 04162007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2210496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NGUYEN, KHANH T 116 LANTERN LANE WINTER HAVEN, FL 33884 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, 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 IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DCP TITLE NGUYEN, KHANH T NAMI STREET ADDRESS 116 LANTERN LANE CITY - ST- ZIP WINTER HAVEN, FL 33884 U00000722774 05/02/07-80046-002 150.00 TS THEL NAME NGUYEN, KHANH T STREET ADDRESS 116 LANTERN LANE C11Y-S1-ZIP WINTER HAVEN, FL 33884 TITLE NAME PHAM, TRINH T 116 LANTERN LANE STREE! ADDRESS DO NOT WRITE CHY-SI-ZIP WINTER HAVEN, FL. 33884 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter-1-19, 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: _

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-S1-ZIP

SIGNATURE AND TYPED OR PRIN

FILED