

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095242

Entity Name: WENDY'S NAILS, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

4219 61ST AVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

4219 61ST AVE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-0229125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, DANNY V
4219 61ST AVE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HO, WENDY
4219 61ST AVE EAST
BRADENTON, FL 34203 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: WENDY HO

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HO, DANNY V
Address: 4219 61ST AVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VPRES () Delete
Name: HO, WENDY
Address: 4219 61ST AVE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HO, WENDY
Address: 4219 61ST AVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY HO

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date