

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122171

FILED
Jan 30, 2006
Secretary of State

Entity Name: QUEEN NAILS OF FORT WALTON BEACH INCORPORATED

Current Principal Place of Business:

98 NE EGLIN PARKWAY
4
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

98 NE EGLIN PARKWAY
4
FORT WALTON BEACH, FL 32548

Current Mailing Address:

New Mailing Address:

98 NE EGLIN PARKWAY
4
FORT WALTON BEACH, FL 32548

FEI Number: 43-2033216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, PAUL M
1198 BROOKRIDGE TRACE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

NGUYEN, KHANH D
1198 BROOKRIDGE TRACE
FORT WALTON BEACH, FL 32547 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: KHANH DUY NGUYEN

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, PAUL M
Address: 1198 BROOKRIDGE TRACE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Delete
Name: NGUYEN, KHANH D
Address: 1198 BROOKRIDGE TRACE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S (X) Delete
Name: NGUYEN, THAO T
Address: 1198 BROOKRIDGE TRACE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, KHANH D
Address: 1198 BROOKRIDGE TRACE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP (X) Change () Addition
Name: NGUYEN, THAO T
Address: 1198 BROOKRIDGE TRACE
City-St-Zip: FORT WALTON BEACH, FL 32547

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

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: KHANH DUY NGUYEN

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date