

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 20, 2007
Secretary of State**

DOCUMENT# P03000122930

Entity Name: DOVER NAILS INC

Current Principal Place of Business:

847 CYPRESS PARKWAY
POINCIANA, FL 34758

New Principal Place of Business:

Current Mailing Address:

847 CYPRESS PARKWAY
POINCIANA, FL 34758

New Mailing Address:

FEI Number: 20-0350035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HUU DUC THI
847 CYPRESS PARKWAY
POINCIANA, FL 34758 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: NGUYEN, HUU DUC THI
Address: 847 CYPRESS PARKWAY
City-St-Zip: POINCIANA, FL 34758

Title: V.P () Delete
Name: DINH, HUNG T
Address: 847 CYPRESS PARKWAY
City-St-Zip: POINCIANA, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DINH, DOROTHY
Address: 847 CYPRESS PARKWAY
City-St-Zip: POINCIANA, FL 34758

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: /S/ HUNG DINH

V.P

01/20/2007

Electronic Signature of Signing Officer or Director

_____ Date