2008 FOR PROFIT CORPORATION

Feb 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P04000015513** 1. Entity Name BN BEST NAILS, INC. Principal Place of Business Mailing Address 5372 FRUITVILLE ROAD 5372 FRUITVILLE ROAD SARASOTA, FL 34232 SARASOTA, FL 34232 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0920042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARIANNE, LEHMAN C DO NOT WRITE 2227 TULIP STREET SARASOTA, FL 34239 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 Fiorida. 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 NOWII! FEE I\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VAN, HOANG NAME STREET ADDRESS 7429 ROXYE LANE CITY-ST-ZIP SARASOTA, FL 34240 U00000810270 TITLE NAME THAI, THUY THANH STREET ADDRESS 7429 ROXYE LANE CITY-ST-ZIP SARASOTA, FL 34240 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

FILED