2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # P04000086776** 04-17-2006 90360 040 ***150.00 GRACE NAILS, INC. Principal Place of Business Mailing Address 4519 62ND AVE E 5419 62ND AVE E 40050303 BRADENTON, FL 34203 BRADENTON, FL 34203 2. Principal Place of Business 4519 62Nd 3. Mailing Address 4519 62nd AVE E AUG E Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04142006 Chq-P City & State City & State 4. FEI Number Applied For BRADENTON BRADENTON 20-1201853 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired U.S. A 34203 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHAM, DUC N Street Address (P.O. Box Number is Not Acceptable) 4519 62ND AVE E BRADENTON, FL 34203 City Zip Code 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. 4-14-06 SIGNATURE Signature, typed or printed har e of registered gent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P Delete TITLE TM: F ☐ Change ☐ Addition PHAM, DUC N NAME NAME STREET ADDRESS 4519 62ND AVE E STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change ☐ Addition NAME NGUYEN, CHI L NAME STREET ADDRESS 4519 62ND AVE E STREET ADDRESS BRADENTON, FL 34203 CITY-ST-7IP CITY-ST-7IP mle ☐ Delete TILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete **TITLE** Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IMF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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. SIGNATURE: 4-16-04 ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED