2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 25, 2008 08:00 AN DOCUMENT # P04000086776 **Secretary of State** 1. Entity Name GRACE NAILS, INC. Principal Place of Business Mailing Address 4519 62ND AVE E 5419 62ND AVE E BRADENTON, FL 34203 BRADENTON, FL 34203 No Chg-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1201853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHAM, DUC N DO NOT WRITE 4519 62ND AVE E BRADENTON, FL 34203 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 Florida. 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MLE PHAM, DUC N NAME STREET ADDRESS 4519 62ND AVE E CITY-ST-ZIP BRADENTON, FL 34203 000000796253 TITLE 01/29/08-80026-006 150.00 NGUYEN, CHI L NAME STREET ADDRESS 4519 62ND AVE E CITY-ST-ZIP BRADENTON, FL 34203 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

Pham

G OFFICER OR DIRECTOR

Duc

SIGNATURE:

(941) <u>545-4019</u>