2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 25, 2007 08:00 AM **DOCUMENT # P04000090968 Secretary of State** ROSE NAILS, INC. Principal Place of Business Mailing Address 650-5 ROYAL PALM BEACH BLVD. 650-5 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0816300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VO, CONG DO NOT WRITE 102 IBISCA TERRACE ROYAL PALM BEACH, FL. 33411 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000602472 Trust Fund Contribution. Added to Fees 01/26/07-80091-021 150.00 10. OFFICERS AND DIRECTORS TITLE VO, CONG STREET ADDRESS **102 IBISCA TERRACE** CITY-ST-7IP ROYAL PALM BEACH, FL 33411 TITLE LE, CHRISTINA STREET ADDRESS 102 IBISCA TERRACE CITY-\$1-ZIP ROYAL PALM BEACH, FL 33411 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