2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117218

City-St-Zip:

Entity Name: QUEEN NAILS & SPA, INC.

GAINESVILLE, FL 32606

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5109 C & E NW 39 TH AVENUE GAINESVILLE, FL 32606 **Current Mailing Address: New Mailing Address:** 5109 C & E NW 39 TH AVENUE GAINESVILLE, FL 32606 FEI Number: 37-1494943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHAN, HENRY 2555 NW 95 TH STREET GAINESVILLE, FL 32606 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PHAN, HENRY Name: Name: 2555 NW 95 STREET Address: 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: HENRY PHAN MR 01/08/2007