2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 21, 2007 8:00 am Secretary of State DOCUMENT # P04000132137 1. Entity Name 08-21-2007 90007 026 ***150 00 THE NAIL FACTORY AND HAIR FANTASY, INC. Principal Place of Business Mailing Address 4392 TAMIAMI TR. N 4392 TAMIAMI TR. N NAPLES FL 34105 NAPLES FL 34105 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 59-3047569 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOOVER, LINDA Appentable) 1606 WELLESLEY CIRCLE #7 NAPLES FL 34116 8. The above named entity submits this statement for the purpose of changing its registered office of tered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signatu FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THLE ☐ Defete TITLE Change Addition LINDA HOOVER 3855 ESTERU BAYLANE HOOVER, LINDA NAME STREET ADDRESS 8244 KEY ROYAL CIRCLE #632 STREET ADDRESS NAPLES FL 34119 CITY-ST-ZIP CITY - ST - ZIP NAPLES FL 34112 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE TITLE Delete. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE HHI ☐ Delete Channe Channe 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 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 3.19, 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.

FILED