

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144425

Entity Name: MAI SPA & NAILS, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

1613 LEE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

5225 WALNUT RIDGE DR
ORLANDO, FL 32829

New Mailing Address:

1613 LEE ROAD
WINTER PARK, FL 32789

FEI Number: 65-1232180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DUNG
5225 WALNUT RIDGE DR
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

DUNG, NGUYEN
1613 LEE ROAD
WINTER PARK, FL 32789 US

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: DUNG NGUYEN

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHAM, MINH
Address: 5225 WALNUT RIDGE DR
City-St-Zip: ORLANDO, FL 32829

Title: S () Delete
Name: NGUYEN, DUNG
Address: 5225 WALNUT RIDGE DR
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHAM, MINH
Address: 1613 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Change () Addition
Name: NGUYEN, DUNG
Address: 521613 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: MINH PHAM

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date