2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # P04000155893 05-02-2007 90086 030 ***150.00 MODERN NAILS - SALON & DAY SPA, INC. Principal Place of Business Mailing Address 40100000 9501 ARLINGTON EXP WAY #690 9501 ARLINGTON EXP WAY #690 JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1887916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DANG, HONG DO NOT WRITE 9501 ARLINGTON EXP WAY #690 JACKSONVILLE, FL 32225 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NAME DANG, HONG STREET ADDRESS 9501 ARLINGTON EXP WAY #690 CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE LE, JEFFREY NAME STREET ADDRESS 9501 ARLINGTON EXP WAY #690 CITY-ST-ZIP JACKSONVILLE, FL 32225 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify by 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 fustee empowered to execute this oport 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. SIGNATURE:

FILED