2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P05000000483 03-16-2007 90027 023 ***150.00 1. Entity Name LY'S NAILS, INC. Principal Place of Business Mailing Address 20007201 2148 SADLER ROAD 2148 SADLER ROAD FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 No Chg-P CR2E034 (11/05) 03082007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2116886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LY, LUAN DO NOT WRITE 2148 SADLER ROAD FERNANDINA BEACH, FL 32034 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LY. LUAN NAME 2148 SADLER ROAD STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 VP TITLE TRAN, THANH NAME 2148 SADLER ROAD STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. Thereby 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

FILED Mar 16, 2007 8:00 am