

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008433

Entity Name: FANATIC SPA & NAILS, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

956 S. MILITARY TRAIL
UNIT 22C
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

956 S. MILITARY TRAIL
UNIT 22C
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 33-1110873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TO, JULIE
1260 TAYLOR ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

LE, HUNG
4206 N LANDAR DR
LAKEWORTH, FL 33463 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: HUNGLE

08/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LE, HUNG
Address: 5080 PALMBROOKE CIR
City-St-Zip: W. PALM BEACH, FL 33417

Title: VP () Delete
Name: NGO, JAY
Address: 790 SW 50TH AVENUE
City-St-Zip: MARGATE, FL 33068

Title: T () Delete
Name: NGUYEN, SINDY
Address: 7342 HEATHLEY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: HUNGLE

PS

08/31/2006

Electronic Signature of Signing Officer or Director

Date