_2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 02, 2007 08:00 A Secretary of State DOCUMENT # P05000012691 1. Entity Name NAIL CARE, INC. Principal Place of Business Mailing Address 6231 PGA BLVD. 6231 PGA BLVD. SUITE 110 SUITE 110 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, atc 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Numbor 59-3801061 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NGUYEN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6231 PGA BLVD. SUITE 110 PALM BEACH GARDENS FL 33418 Zip Code 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 agen gistered agent and little it applicable DATE Signature, typed or printed na FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition Delete TITLE IIILE 000000653552 NGUYEN, MICHAEL NAME NAME 03/13/07-80026-016 150.00 6231 PGA BLVD., SUITE 110 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY ST 7IF מ TITLE Delete THE Change Addition PHUNG, HIEU NAME NAME 6231 PGA BLVD., SUITE 110 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY ST-7IP CITY-ST-ZIP T.VP TITLE Delete TITLE Change Addition PHUNG, MAI NAME NAME 6231 PGA BLVD., SUITE 110 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418-CITY-ST-ZIF-CITY-ST-ZIF uni Delete THIF ☐ Change Addition | PHUNG, THIEN NAME NAME 6231 PGA BLVD., SUITE 110 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition PHUNG, LAN NAME NAME 6231 PGA BLVD. STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-7IP CITY - ST - ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11