

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012691

Entity Name: NAIL CARE, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

6231 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

6231 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

14873 75TH. LANE NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 59-3801061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MICHAEL
6231 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PHUNG, THIEN T
6231 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33418 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: THIEN T PHUNG

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NGUYEN, MICHAEL
Address: 6231 PGA BLVD., SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D () Delete
Name: PHUNG, HIEU
Address: 6231 PGA BLVD., SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T,VP () Delete
Name: PHUNG, MAI
Address: 6231 PGA BLVD., SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D () Delete
Name: PHUNG, THIEN
Address: 6231 PGA BLVD., SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: PD (X) Delete
Name: PHUNG, LAN
Address: 6231 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,S (X) Change () Addition
Name: PHUNG, THIEN T
Address: 6231 PGA BLVD., SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

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

Title: D,P (X) Change () Addition
Name: PHUNG, LAN
Address: 6231 PGA BLVD., SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

I hereby certify that the information supplied with this filing does not qualify 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: THIEN T PHUNG

D,S

01/09/2008

Electronic Signature of Signing Officer or Director

Date