

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015924

FILED
Apr 26, 2006
Secretary of State

Entity Name: MYSTIC NAILS AND SPA INC.

Current Principal Place of Business:

17803 ARBOR CREEK DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

19450 SW 24TH ST.
MIRAMAR, FL 33029 US

Current Mailing Address:

17803 ARBOR CREEK DRIVE
TAMPA, FL 33647 US

New Mailing Address:

19450 SW 24TH ST.
MIRAMAR, FL 33029 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOANG, MIKE
Address: 17803 ARBOR CREEK DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: D () Delete
Name: HOANG, CYNTHIA
Address: 17803 ARBOR CREEK DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOANG, MIKE
Address: 19450 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33029 US

Title: D (X) Change () Addition
Name: HOANG, CYNTHIA
Address: 19450 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33029 US

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: MIKE HOANG

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date