2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029747

Entity Name: J.A.M. NAILS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3005 JOHNSON STREET HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

7300 NW 11 COURT PLANTATION, FL 33313 US

FEI Number: 20-2416486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARONE, MICHAEL

1553 NE 32 STREET, UNIT A

OAKLAND PARK, FL 33334 US

APT 723

HOLLYWOOD, FL 33020 US

110LL1VVOOD, 1 L 33020 OC

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: MICHAEL BARONE 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: BARONE-CORRALES, ANGEL Name: BARONE, ANGEL

Address: 7300 NW 11 COURT Address: 7300 NW 11 COURT

City-St-Zip: PLANTATION, FL 33313 US City-St-Zip: PLANTATION, FL 33313 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BARONE, MICHAEL
 Name:
 BARONE, MICHAEL

 Address:
 1553 NE 32 STREET, UNIT A
 Address:
 140 SOUTH DIXIE HWY 723

 City-St-Zip:
 OAKLAND PARK, FL 33334 US
 City-St-Zip:
 HOLLYWOOD, FL 33020 US

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: ANGEL BARONE D 04/30/2008