2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P05000042212 FANCY NAIL BY LAN DOAN, INC. Principal Place of Business Mailing Address 4038 WEST KENNEDY BLV **4038 WEST KENNEDY BLV** TAMPA, FL 33609 US TAMPA, FL 33609 No Chg-P CR2E034 (11/05) 04232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0742733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOAN, LAN L DO NOT WRITE 4038 WEST KENNEDY BLV IN THIS SPACE **TAMPA, FL 33626** 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 agent. SIGNATURE. DATE Signature, typad or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$650.00 10. OFFICERS AND DIRECTORS TITLE DOAN, LAN L NAME STREET ADDRESS 4038 A WEST KENNEDY BLVD 05/22/08-80101-023 150.00 CITY-ST-ZIP TAMPA, FL 33609 VP TITLE DINH, HUNG P NAME STREET ADDRESS 4038 A WEST KENNEDY BLVD CITY-ST-ZIP TAMPA, FL 33609 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED