

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042983

Entity Name: K & S NAIL SALON, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

19060 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19060 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-2559381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TRI L
3541 MORGANS BLUFF COURT
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

CANG, DUC V
5838 MOHR LOOP
TAMPA, FL 33615 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: DUC CANG

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, TRI L
Address: 3541 MORGANS BLUFF COURT
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP () Delete
Name: NGUYEN, NGAN K
Address: 3541 MORGANS BLUFF COURT
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANG, DUC V
Address: 5838 MOHR LOOP
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: DUONG, SON N
Address: 8612 FAWN CREEK DRIVE
City-St-Zip: TAMPA, FL 33626

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: DUC CANG

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date