

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044589

FILED
Apr 29, 2007
Secretary of State

Entity Name: REGAL NAILS OF CRESTVIEW INC.

Current Principal Place of Business:

3351 S. FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

2203 ANDREWS ROAD
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-2889227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DANNY D
2203 ANDREWS ROAD
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

NGUYEN, CUC
2203 ANDREWS ROAD
LYNN HAVEN, FL 32444 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: CUC NGUYEN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, CUC T
Address: 2203 ANDREWS ROAD
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NGUYEN, CUC T
Address: 2203 ANDREWS ROAD
City-St-Zip: LYNN HAVEN, FL 32444

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: CUC NGUYEN

S

04/29/2007

Electronic Signature of Signing Officer or Director

Date