

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063019

Entity Name: NAIL MAGIC, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

855 SW 120TH WAY
DAVIE, FL 33325

New Principal Place of Business:

10400 N W 30TH CT
303
SUNRISE, FL 33322

Current Mailing Address:

855 SW 120TH WAY
DAVIE, FL 33325

New Mailing Address:

10400 N W 30TH CT
303
SUNRISE, FL 33322

FEI Number: 01-3446209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWES, LOUISE J
855 SW 120TH WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

BOWES, LOUISE J
10400 N W 30TH CT
SUNRISE, FL 33322 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: LOUISE J. BOWES

05/16/2006

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: PSD () Delete
Name: BOWES, LOUISE J
Address: 855 SW 120TH WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOWES, LOUISE J
Address: 10400 N W 30TH CT
City-St-Zip: SUNRISE, FL 33322

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: LOUISE J. BOWES

PSD

05/16/2006

Electronic Signature of Signing Officer or Director

Date