2007 FOR PROFIT CORPORATION

FILED Mar 29, 2007 08:00 A ANNUAL REPORT **Secretary of State** DOCUMENT # P05000064425 HAPPY NAILS OF ORANGE PARK, INC. Principal Place of Business Mailing Address 1670 WELLS ROAD STE 106 1670 WELLS ROAD STE 106 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 CR2E034 (11/05) 02272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2783070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUU, VINH Q DO NOT WRITE 1670 WELLS ROAD STE 106 ORANGE PARK, FL 32073 IN THIS SPACE 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 Signature, typed 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 IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LUU, VINH Q NAME STREET ADDRESS 1670 WELLS ROAD STE 106 CITY-ST-ZIP ORANGE PARK, FL 32073 THILE HUYNH, THANH U000000682121 1670 WELLS ROAD STE 106 STREET ADDRESS 04/04/07-80074-005 150.do CITY-S1-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS