2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 10, 2006 8:00 am **Secretary of State** DOCUMENT # P05000072660 1. Entity Name 02-10-2006 90039 001 ***150.00 MIRACLE NAILS, INC. 02-10-2006 90039 002 *****8.75 Principal Place of Business Mailing Address 3308 CANOE CREEK ROAD 3308 CANOE CREEK ROAD ST. CLOUD FL 34772 CLOUD FL 34772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 20-27 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NGUYEN, JOSEPH L Street Address (P.O. Box Number is Not Acceptable) 2728 MUSCATELLO STREET ORLANDO FL 32837 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change TITLE P. T Delete TITLE NAME NGUYEN, JOSEPH L NAME STREET ADDRESS 2728 MUSCATELLO STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 TITLE VP.S VP.S ☐ Delete ■ Addition TITLE MGUJEN. HAI. D NGUYEN, HAI D NAME NAME STREET ADDRESS 574 HEWETT DRIVE STREET ADDRESS CITY-ST-7IP ORLANDO FL 32807 CITY-ST-7IP Detete ☐ Change TITLE THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

NG OFFICER OR DIRECTOR

Date

FILED