2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000046928 04-14-2008 90041 028 ***150.00 NHAN NGUYEN SALON, INC. Principal Place of Business Mailing Address 12740 ATLANTIC BLVD STE 10 12740 ATLANTIC BLVD STE 10 JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 03302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4653085 Not Applicable \$8.75 Additional · 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NGUYEN, NHAN DO NOT WRITE 12740 ATLANTIC BLVD STE 10 JACKSONVILLE, FL 32225 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P.VP TITLE NGUYEN, NHAN NAME STREET ADDRESS 12740 ATLANTIC BLVD STE 10 JACKSONVILLE, FL 32225 SEC TITLE HO, CHI NAME STREET ADDRESS 12740 ATLANTIC BLVD STE 10 CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-7IP

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.

SIGNATURÉ

TITLE NAME STREET ADDRESS CITY-ST-ZIP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #