2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2007 8:00 am Secretary of State **DOCUMENT # P06000060373** 01-29-2007 90099 022 ***150.00 MARILYN ENTERPRISES, INC. Principal Place of Business Mailing Address phhhaaaa OLDTOWN UNIT #5 331 SOUTH OLDTOWN UNIT #5 331 SOUTH FREEPORT, FL 32439 US FREEPORT, FL 32439 US 3. Mailing Address PRO NAILS 2. Principal Place of Business - No P.O. Box # 16019 U.S Hwy 331 16019 U.S Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) #5 4. FEI Number Applied For 4 City & State Not Applicable Freeport Freeport Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing → FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME TRAN, MARILYN NAME STREET ADDRESS 8202 LARSON AVE #B STREET ADDRESS CITY-ST-ZIP GARDEN GROVE, CA 92844 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition KHONG, CHUONG V NAME NAME STREET ADDRESS 4270 CALINDA LANE APT 327 STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 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.

GNING OFFICER OR DIRECTOR

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