2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P07000107717** 05-01-2008 90184 045 ***150.00 1. Entity Name DJ NAILS & SPA, INC. Principal Place of Business Mailing Address VVVVIUU 1270 N. WICKHAM ROAD 1270 N. WICKHAM ROAD SUITE 27 SUITE 27 MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 CR2E034 (12/06) City & State 4. FEI Number 26-114843 City & State Applied For Not Applicable Country Zip Country \$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 FAHEY, MARTIN P Street Address (P.O. Box Number is Not Acceptable) 1270 N. WICKHAM ROAD SUITE 27 MELBOURNE, FL 32935 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change ■ Addition THAI-FAHEY, ANH TUYET T NAME NAME 1270 N. WICKHAM ROAD SUITE 27 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP DVST TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FAHEY, MARTIN P NAME STREET ADDRESS 1270 N WICKHAM ROAD SUITE 27 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-7IP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

■ Addition

FILED