2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 08:00 AM Secretary of State **DOCUMENT # P92000001527** 1. Entity Name NAIL SPA, INC. Principal Place of Business Mailing Address 1785 N CONGRESS AVENUE 1785 N CONGRESS AVENUE **BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426** No Chg-P CR2E034 (11/05) 03152006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0371512 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FRIEDMAN, ALAN DO NOT WRITE 1785 N CONGRESS AVE BOYNTON BEACH, FL 33426 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 it applicable. (NOTE: Registered Agent algorithm required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FRIEDMAN, ALAN NAME STREET ADDRESS 9563 RAVELLO ST. U00000481103 C117-ST-2IP LAKE WORTH, FL 33467 TITLE FRIEDMAN, ROBERTA MARKE STRUCT ADDRESS 9563 RAVELLO ST. CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE HAME STREET ADDRESS DO NOT WRITE CUTY - 5T - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 231628 STREET ADDRESS CITY-ST-IN TITLE NAME

12. Thereby 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 tupplemental report lighture 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 repeiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachington; with synadianssy with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

FILED