2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2007 08:00 AM DOCUMENT # P93000075503 **Secretary of State** 1. Entity Name CONNIE HAIR & NAIL SALON, INC. Principal Place of Business 14560 S. MILITARY TRAIL DELRAY BCH. FL 33484 14560 S. MILITARY TRAIL DELRAY BCH. FL 33484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0451934 Not Applicable Zip 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 WONG, WAI DAN 12750 YARDLEY DRIVE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33428** 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. TITLE Delete Change TITLE WONG, WAI-DAN U00000612324 NAME NAME 12750 YARDLEY DRIVE STREET ADDRESS STREET ADDRESS 02/02/07-80102-005 150.00 **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition WING-KY, WONG NAME 12750 YARDLEY DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY - ST - 7IP CITY-ST-71P Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete THILE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 if changed, or on an attachment with an address, with all other like empowered.

WING-Ky Wing VP 1-27-07
CER OR DIRECTOR Date Days The Pho