

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065597

FILED
Apr 24, 2006
Secretary of State

Entity Name: WANDA'S PRETTY NAILS, INC.

Current Principal Place of Business:

1326 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1326 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

6710 S.W. 10TH COURT
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

1326 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0533918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, NGUYEN T
6710 S.W. 10TH COURT
NORTH LAUDERDALE, FL 33065 US

Name and Address of New Registered Agent:

PARKER, NGUYEN T
1326 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 US

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.

SIGNATURE: NGUYEN PARKER

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, NGUYEN T
Address: 6710 SW 10TH CT
City-St-Zip: NORTH LAUDERDALE, FL 33065

Title: V () Delete
Name: PARKER, ANTHONY
Address: 6710 SW 10TH CT
City-St-Zip: NORTH LAUDERDALE, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: PARKER, NGUYEN T
Address: 1326 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MR. (X) Change () Addition
Name: PARKER, ANTHONY
Address: 1326 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NGUYEN PARKER

MS.

04/24/2006

Electronic Signature of Signing Officer or Director

Date