

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089561

FILED
May 09, 2006
Secretary of State

Entity Name: THE NATURAL NAIL SALON, INC.

Current Principal Place of Business:

4230 S MACDILL AVE
TAMPA, FL 33611

New Principal Place of Business:

4230 S MACDILL AVE
SUITE G
TAMPA, FL 33611

Current Mailing Address:

4230 S MACDILL AVE
TAMPA, FL 33611

New Mailing Address:

4230 S MACDILL AVE
SUITE G
TAMPA, FL 33611

FEI Number: 59-3289766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURG, ERIKA
612 TROPICAL BREEZE WAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCCLURG, ERIKA A OWNER
612 TROPICAL BREEZE WAY
TAMPA, FL 33602 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: ERIKA MCCLURG

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLURG, ERIKA
Address: 612 TROPICAL BREEZE WAY
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLURG, ERIKA A
Address: 612 TROPICAL BREEZE WAY
City-St-Zip: TAMPA, FL 33602

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: ERIKA MCCLURG

OWNE

05/09/2006

Electronic Signature of Signing Officer or Director

Date