

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021884

**FILED
Apr 12, 2007
Secretary of State**

Entity Name: SHANA NAILS, INC.

Current Principal Place of Business:

7400 N. FEDERAL HIGHWAY
COLONY SHOPPES
BOCA RATON, FL 33487

New Principal Place of Business:

New Mailing Address:

7195 N W 5TH AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

7400 N. FEDERAL HIGHWAY
COLONY SHOPPES
BOCA RATON, FL 33487

FEI Number: 65-0746653 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER, JANE A
7195 NW 5TH AVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKER, JANE
Address: 7195 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: TS () Delete
Name: BECKER, LEONARD
Address: 7195 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: SILVERMAN, DIERDRE
Address: 3793 S. LANCEWOOD PLACE
City-St-Zip: DELRAY BEACH, FL 33445

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: JANE BECKER

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

_____ Date