

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021884

Entity Name: SHANA NAILS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7195 N W 5TH AVENUE
BOCA RATON, FL 33487

New Mailing Address:

3793 S. LANCEWOOD PLACE
DELRAY BEACH, FL 33445

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:

SILVERMAN, DIERDRE
3793 S. LANCEWOOD PLACE
DELRAY BEACH, FL 33445 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: DIERDRE SILVERMAN

04/21/2008

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: SILVERMAN, DIERDRE
Address: 3793 S. LANCEWOOD PLACE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TS (X) Change () Addition
Name: SAPONARA, NICHOLAS S
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 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: DIERDRE SILVERMAN

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date