2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019320

Entity Name: NAILS & FACIALS, INC.

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8201 S TAMIAMI TRAIL SUITE A-25 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4167 CLARK ROAD SARASOTA, FL 34233

FEI Number: 65-0895742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THAI, THANH L
8201 S TAMIAMI TRAIL
SUITE A-25
SARASOTA, FL 34238 US

THAI, THANH L
190 MEDICI TERRACE
NORTH VENICE, FL 34275

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: THANH L. THAI 04/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 THAI, THANH LE
 Name:
 THAI, THANH LE

 Address:
 1151 KINGS WAY
 Address:
 190 MEDICI TERRACE

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NORTH VENICE, FL 34275

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: THANH LE THAI P 04/04/2007