2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2007 8:00 am **Secretary of State DOCUMENT #389104** 1. Entity Name 01-25-2007 90052 048 ***150.00 BEE BEE'S HIVE, INC. Principal Place of Business Mailing Address 424 SW 22ND AVE BEE BEE'S HIVE INC MIAMI, FL 33135-3195 US 8781 SW 49TH ST MIAMI, FL 33165-6701 US No Chg-P CR2E034 (11/05) 01122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1365107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent Robson, Walter J. ROBSON, B.J.C. 8781,57449 ST MIAMI, EL 33165-6701 DO NOT WRITE .+2 P+ . W.2 18F8 IN THIS SPACE Miami, FL 33165-6701 8. 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. I am famillar with, and accept the obligations of registered agent, SIGNATURE Walte Robson 01.13.07 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15:\$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE Robson, Walter 4. 8781 SW 49 St. NAME STREET ADDRESS CITY-ST-ZIP Miami, FL 33165-6701 TITLE Robson, John 8781 SW 49 STREET ROBSON WALTER J NAME STREET ADDRESS CCTY-ST-7IP niami, FL 33165-6701 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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305.643.5008

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.