2007 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

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FILED Jul 13, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F05000000764 THE BEAD FACTORY, INC. Principal Place of Business Mailing Address 19501 BISCAYNE BLVD. 3308 PEACHTREE IND. BLVD., STE. 100 AVENTURA, FL 33180 DULUTH, GA 30096 07032007 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2332251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO, JULIE DO NOT WRITE 19501 BISCAYNE BLVD. AVENTURA, FL 33180 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. U0000076855 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE RAYMOND, MICHAEL STREET ADORESS 2311 S. 25TH ST. ARLINGTON, VA 22206 CITY-ST-ZIP RAYMOND, WILLIAM 702 BOND ST. STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21231 TITLE MAME STREET ADDRESS DO NOT WRITE CITY - \$1 - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1171.5 NAME

12. I hereby certify that the information supplied with this filing 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 trusted empowered to exempte his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR