

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000764

Entity Name: THE BEAD FACTORY, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

19501 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

702 S. BOND STREET
BALTIMORE, MD 212313303

Current Mailing Address:

3308 PEACHTREE IND. BLVD., STE. 100
DULUTH, GA 30096

New Mailing Address:

1720 GLENWICK DRIVE
WINDERMERE, FL 34786

FEI Number: 52-2332251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, JULIE
19501 BISCAYNE BLVD.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LOWMAN, WILLIAM R JR
1000 LEGION PLACE - SUITE 1700
ORLANDO, FL 32801 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: WILLIAM R. LOWMAN, JR.

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAYMOND, MICHAEL
Address: 2311 S. 25TH ST.
City-St-Zip: ARLINGTON, VA 22206

Title: V () Delete
Name: RAYMOND, WILLIAM
Address: 702 BOND ST.
City-St-Zip: BALTIMORE, MD 21231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAYMOND, MICHAEL
Address: 1720 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VD (X) Change () Addition
Name: RAYMOND, WILLIAM N
Address: 702 S. BOND ST.
City-St-Zip: BALTIMORE, MD 212313303

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: MICHAEL RAYMOND

PD

05/27/2008

Electronic Signature of Signing Officer or Director

Date