

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003072

FILED
Jul 06, 2006
Secretary of State

Entity Name: AUNTIES BEADS AND AUNT PETIE'S, INC.

Current Principal Place of Business:

342 SOUTH MAIN ST.
GRAPEVINE, TX 76051

New Principal Place of Business:

580 COMMERCE ST., STE. 150
SOUTHLAKE, TX 76092

Current Mailing Address:

342 SOUTH MAIN ST.
GRAPEVINE, TX 76051

New Mailing Address:

580 COMMERCE ST., STE. 150
SOUTHLAKE, TX 76092

FEI Number: 75-2963851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, RON
25865 U.S. HWY 19 N
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

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: _____

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: HENDERSON, RON
Address: 342 SOUTH MAIN ST.
City-St-Zip: GRAPEVINE, TX 76051

Title: C () Delete
Name: HENDERSON, SUSAN
Address: 342 SOUTH MAIN ST.
City-St-Zip: GRAPEVINE, TX 76051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, RON
Address: 580 COMMERCE ST., STE. 150
City-St-Zip: SOUTHLAKE, TX 76092

Title: C (X) Change () Addition
Name: HENDERSON, SUSAN
Address: 580 COMMERCE ST., STE. 150
City-St-Zip: SOUTHLAKE, TX 76092

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: RON HENDERSON

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date