2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035738

Entity Name: BEST BUY BEADS, INC.

WAXHAW, NC 28173

City-St-Zip:

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 110 E ATLANTIC AVE 141 NW 20TH STREET SUITE 235 SUITE B5 DELRAY BEACH, FL 33444 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 817 HAMPSHIRE HILL RD MATTHEWS, NC 28105 FEI Number: 01-0652055 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: TODISCO, LINDA 110 E ATLANTIC AVE SUITE 235 DELRAY BEACH, FL 33444 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOSEPHSON, LAURA Name: Name: 817 HAMPSHIRE HILL RD Address: Address: City-St-Zip: MATTHEWS, NC 28105 City-St-Zip: Title: DVPS () Delete Title: () Change () Addition Name: TODISCO, LINDA Name: 507 PALMERSTON LANE Address: Address:

City-St-Zip:

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: LAURA JOSEPHSON DPT 04/01/2008