

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118898

Entity Name: THE BEAD BOUTIQUE, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

8847 SW 132 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8847 SW 132 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 33-1029606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, COURTNEY ESQ.
SHOOK HARDY & BACON
201 S BISCAYNE BLVD #2300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EDGAR, PETER M
1136 ANDORA AVENUE
CORAL GABLES, FL 33146 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: PETER M. EDGAR

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, WENDY S
Address: 8847 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: AREIAS, EVA
Address: 8847 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIMA, CARLOS A
Address: 8847 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

Title: S/T (X) Change () Addition
Name: AREIAS, EVA
Address: 8847 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP/D () Change (X) Addition
Name: EDGAR, PETER M
Address: 8847 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

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: CARLOS A. LIMA

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01/23/2006

Electronic Signature of Signing Officer or Director

Date