2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT # P03000012575** SWEET PEAS' CHILDREN'S CONSIGNMENT BOUTIQUE, INC. Principal Place of Business Mailing Address 6572 SEMINOLE BLVD SUITE 7 **6572 SEMINOLE BLVD SUITE 7** SEMINOLE, FL 33772 SEMINOLE, FL 33772 03042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2311919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEEM, BARBARA DO NOT WRITE 144 131ST AVENUE CIRCLE MADEIRA BEACH, FL 33708 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. U0000153**49**03 05/0**8/**06-00031-009-1**50.**00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BEEM, BARBARA \$ NAME STREET ADDRESS 144 131ST AVE. CIRCLE MADEIRA BEACH, FL 33708 CITY-ST-ZIP TITLE MAME BEEM, STEVE

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filling 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 it made under cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will an address, with all other like empowered.

SIGNATURE

STREET ADDRESS

CATY-ST-ZIP

CITY-ST-218 DILE

TITLE MAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

144 131ST AVE CIRCLE

MADEIRA BEACH, FL 33708