

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041811

Entity Name: BEAD EXPRESSIONS, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

100 INTERNATIONAL PKWY STE 122
HEATHROW, FL 32746

New Principal Place of Business:

1125 TOWN PARK AVE.
SUITE 1051
HEATHROW, FL 32746

Current Mailing Address:

100 INTERNATIONAL PKWY STE 122
HEATHROW, FL 32746

New Mailing Address:

1125 TOWN PARK AVE.
SUITE 1051
HEATHROW, FL 32746

FEI Number: 01-0775584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, S. MICHELE
100 INTERNATIONAL PKWY STE 122
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

DAVIS, S. MICHELE
1125 TOWN PARK AVE.
SUITE 1051
HEATHROW, FL 32746 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: S. MICHELE DAVIS

05/03/2006

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: D () Delete
Name: ZULCOSKY, JULIE
Address: 100 INTERNATIONAL PKWY STE 122
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: DAVIS, S. MICHELE
Address: 100 INTERNATIONAL PKWY STE 122
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZULCOSKY, JULIE
Address: 1125 TOWN PARK AVE., SUITE 1051
City-St-Zip: HEATHROW, FL 32746

Title: D (X) Change () Addition
Name: DAVIS, S. MICHELE
Address: 1125 TOWN PARK AVE., SUITE 1051
City-St-Zip: HEATHROW, FL 32746

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: S. MICHELE DAVIS

OFFI

05/03/2006

Electronic Signature of Signing Officer or Director

Date