2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095099

Entity Name: BEAUTIFUL BRIDES INC.

FILED Jul 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2202 SW HIGH COURT PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

2202 SW HIGH COURT PORT SAINT LUCIE, FL 34953

FEI Number: 56-2395970 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:

BELLINE, MICHELLE
519 NW 36TH AVE
DEERFIELD BEACH, FL 33442 US

BELLINE, MICHELLE
2202 SW HIGH COURT
PORT SAINT LUCIE, FL 34953 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: MICHELLE BELLINE 07/10/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 BELLINE, MICHELLE
 Name:

 Address:
 2202 SW HIGH COURT
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953
 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: MICHELLE BELLINE OWNE 07/10/2007