

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153971

FILED
May 18, 2007
Secretary of State

Entity Name: BEAU MONDE ORCHIDS, INC.

Current Principal Place of Business:

19931 N.W. 3RD ST.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

17105 70TH STREET NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

19931 N.W. 3RD ST.
PEMBROKE PINES, FL 33029

New Mailing Address:

17105 70TH STREET NORTH
LOXAHATCHEE, FL 33470

FEI Number: 20-1855376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERA, MARK
9050 PINES BLVD.
384
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CERA, MARK
9050 PINES BLVD.
301
PEMBROKE PINES, FL 33024 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

05/18/2007

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: P () Delete
Name: SHEIKH, TARIQ M P
Address: 19931 NW 3RD ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEIKH, TARIQ M P
Address: 17105 70TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: TARIQ M. SHEIKH

Electronic Signature of Signing Officer or Director

PRES

05/18/2007

Date