

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061213

Entity Name: BAYOU BEADS, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

300 W LEMON STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

118 E. ORANGE ST
STE B.
TARPON SPRINGS, FL 34689

Current Mailing Address:

300 W LEMON STREET
TARPON SPRINGS, FL 34689

New Mailing Address:

124 SHADDOCK ST
TARPON SPRINGS, FL 34689

FEI Number: 20-2766906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASE, CHRISTINE
300 W LEMON STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HASE, CHRISTINE
124 SHADDOCK ST
TARPON SPRINGS, FL 34689 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:

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HASE, CHRISTINE
Address: 300 W LEMON STREET
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HASE, CHRISTINE
Address: 124 SHADDOCK ST.
City-St-Zip: TARPON SPRINGS, FL 34689

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: CHRISTINE HASE

DPST

02/08/2006

Electronic Signature of Signing Officer or Director

Date