

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071567

FILED
Jan 06, 2006
Secretary of State

Entity Name: CAR-DON'S BEAD BOUTIQUE, INC.

Current Principal Place of Business:

4129 LILLIAN HALL LN.
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4129 LILLIAN HALL LN.
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-2893227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 N. WYMORE RD.
SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIS, DONNA L
Address: 5417 LIGHTHOUSE RD.
City-St-Zip: ORLANDO, FL 32808

Title: STD () Delete
Name: KINNEY, CAROL M
Address: 4129 LILLIAN HALL LN.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA WILLIS

PD

01/06/2006

Electronic Signature of Signing Officer or Director

Date