2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000150980

Entity Name: BEBELLE DESIGNS, INC.

FILED Oct 05, 2006 Secretary of State

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

2633 SW SW 137TH AVENUE 7874 NW 165 STREET MIRAMAR, FL 33027 MIAMI, FL 33016

Current Mailing Address: New Mailing Address:

2633 SW SW 137TH AVENUE 7874 NW 165 STREET MIRAMAR, FL 33027 MIAMI, FL 33016

FEI Number: 59-3826147 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:

FIXEL, DAVID

2633 SW SW 137TH AVENUE

MIRAMAR, FL 33027 US

SCOTT, ISABELLE

7874 NW 165 STREET

MIAMI, FL 33016 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: ISABELLE SCOTT 10/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 FIXEL, DAVID
 Name:
 SCOTT, ISABELLE

 Address:
 2633 SW SW 137TH AVENUE
 Address:
 7874 NW 165 STREET

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIAMI, FL 33016

Title: DVST (X) Delete Title: () Change () Addition

 Name:
 SCOTT, ISABELLE
 Name:

 Address:
 7874 NW 165TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33016
 City-St-Zip:

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

 Name:
 BOULOS, JEANNE
 Name:
 BOULOS, JEANNE

 Address:
 7874 NW 165TH STREET
 Address:
 7874 NW 165TH STREET

 City-St-Zip:
 MIAMI, FL 33016
 City-St-Zip:
 MIAMI, FL 33016

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: ISABELLE SCOTT P 10/05/2006