

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008565

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: THE BEAD BOUTIQUE OF BRANDON, INC.

## Current Principal Place of Business:

225 SOUTH VALRICO ROAD  
VALRICO, FL 33594

## New Principal Place of Business:

913 LITHIA PINECREST ROAD  
BRANDON, FL 33511

## Current Mailing Address:

225 SOUTH VALRICO ROAD  
VALRICO, FL 33594

## New Mailing Address:

913 LITHIA PINECREST ROAD  
BRANDON, FL 33511

FEI Number: 20-4482547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AREIAS, EVA M  
225 SOUTH VALRICO ROAD  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

AREIAS, EVA M  
913 LITHIA PINECREST ROAD  
BRANDON, FL 33511 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: EVA M. AREIAS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AREIAS, EVA M  
Address: 225 SOUTH VALRICO ROAD  
City-St-Zip: VALRICO, FL 33594

Title: VP ( ) Delete  
Name: PERRULLI, FRANK L  
Address: 225 SOUTH VALRICO ROAD  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AREIAS, EVA M  
Address: 913 LITHIA PINECREST ROAD  
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change ( ) Addition  
Name: PERRULLI, FRANK L  
Address: 913 LITHIA PINECREST ROAD  
City-St-Zip: BRANDON, FL 33511

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: EVA M. AREIAS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date