2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT DOCUMENT # P06000056687 FILED Aug 18, 2008 08:00 AM Secretary of State 1. Entity Name A BEAD STORE, INC. Principal Place of Business Mailing Address 153 N.E. 4TH AVENUE 153 N.E. 4TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US 08132008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4733624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CROSBY, ADRIANA M DO NOT WRITE 153 N.E. 4TH AVENUE DELRAY BEACH, FL 33483 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE CROSBY, ADRIANA M NAME STREET ADDRESS 153 N.E. 4TH AVENUE DELRAY BEACH, FL 33483 CITY-ST-ZIP U00000957956 TITLE 08/18/08-80010-001 150.00 NAME STREFT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all guber-like empowered.

Daytime Phone #