

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141389

FILED
Apr 23, 2008
Secretary of State

Entity Name: BEAUTIFUL BORDERS FOREVER INC.

Current Principal Place of Business:

1755 RYE TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1755 RYE TERRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5732931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVNYAK, VALERIE
1755 RYE TERRACE
WELLINGTON, FL 33414 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: P () Delete
Name: ROVNYAK, VALERIE A
Address: 1755 RYE TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: MARTINEZ, NICOLE
Address: 8020 PELICAN HARBOUR S
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: MARTINEZ, DAVID
Address: 8020 PELICAN HARBOUR
City-St-Zip: LAKE WORTH, FL 33467

Title: TRES () Delete
Name: ROVNYAK, STEPHEN M
Address: 1755 RYE TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: VALERIE ROVNYAK

P

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date