

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146776

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE GARDEN OF BEADS, INC.

Current Principal Place of Business:

4691 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4691 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 01-0878835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-PLESHER, GEORGINA
5660 NW 108TH TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

TORRES-PLESHER, GEORGINA VD
5660 NW 108TH TERRACE
CORAL SPRINGS, FL 33076 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: GEORGINA TORRES-PLESHER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, MARY LYNN
Address: 5605 NW 122ND TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD () Delete
Name: TORRES-PLESHER, GEORGINA
Address: 5660 NW 108 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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 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: GEORGINA TORRES-PLESHER

VD

04/28/2008

Electronic Signature of Signing Officer or Director

Date