2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Jan 30, 2007 08:00 AM DOCUMENT # P93000055051 **Secretary of State** 1. Entity Name BEAUX-ARTS, INC. Principal Place of Business Mailing Address 4817 N.E. 23RD AVE 4817 N.E. 23RD AVE FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 US US CR2E034 (11/05) 01182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0427407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CEC CORPORATION DO NOT WRITE 4817 NE 23RD AVE FT LAUDERDALE, FL 33308 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** CRAWFORD, JOANNA E H NAME 2497 BENCH REEF PLACE STREET ADDRESS CITY-ST-ZIP HENDERSON, NV 89052 000000611257 02/02/07-80054-015 150.00 TITLE CRAWFORD, RANDALL L NAME STREET ADDRESS 2497 BENCH REEF PLACE CITY-ST-ZIP HENDERSON, NV 89052 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CtTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 other like empowered.

SIGNATURE: X SIGNATURE NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP