2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ

Apr 10, 2008 8:00 am Secretary of State 04-10-2008 90015 034 ***150.00 **DOCUMENT # P99000023088** 1. Entity Name BEAÚTI CREAMS, INC. 40063697 Principal Place of Business Mailing Address 310 S. PALM, STE. 10 310 S. PALM, STE. 10 PALATKA, FL 32177 PALATKA, FL 32177 CR2E034 (11/05) No Cha-P 01122008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3576372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RABY, NANCY M DO NOT WRITE 310 S PALM AVE **STE 10** IN THIS SPACE PALATKA, FL 32177 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE NAME RABY, NANCY STREET ADDRESS 310 S. PALM STE 2 PALATKA, FL 32177 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 accurage 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 title receives 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.

FILED