2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2008 8:00 am Secretary of State

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DOCUMENT # P03000094905 1. Entity Name BOUT A BEAN, INC				04-15-2008 9	0010 049 ***150.00
Principal Place of Business 1418 CHERITON CIRCLE GREYSLAKE IL 60030 US GAAL SUA HOLLY HILL, FL 32117		1515 RIDGEWOOD AVE STE A	5	50002426	
D	O NOT WRITE	IN THIS SPA	CE	01102008 No Chg-P 4. FEI Number 20-0185493	CR2E034 (11/05) Applied For Not Applicable
				5. Certificate of Status Desired	Fee Required
	6. Name and Address of Current Re	gistered Agent	4		
LOGUIDICE, JOE 1515 RIDGEWOOD AVENUE SUITE A HOLLY HILL, FL 32117			DO NOT WRITE 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS GITY-ST-ZIP	P OTTAVIANO, ELLYN 1418 CHERTON CIRCLE GRAYSLAKE, IL 60030				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS		DO NOT WRITE		
TIFLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE	

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 other like empowered.

SIGNATURE: Elle Otto Lane
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP