2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 15, 2007 08:00 AM **DOCUMENT #255417** Secretary of State F. N. DEHUY AND SON JEWELRY STORE, INC. Principal Place of Business Mailing Address 139 1/2 N. WOODLAND BLVD. PO BOX 563 DELAND, FL 32720- US DELAND, FL 32721 US CR2E034 (11/05) 01112007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0947460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACON, SUSAN DO NOT WRITE 139 1/2 N. WOODLAND BLVD. DELAND, FL 32720 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PVST TITLE MACON, SUSAN NAME STREET ADDRESS PO BOX 563 CITY-ST-ZIP DELAND, FL 32721 TITLE U00000666873 03/26/07-80005-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 667. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact ment with an address, with all other like empowered.

CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-78P