2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P04000094895 1. Entity Name AMORE JEWELERS AT SEYBOLD INC. Mailing Address Principal Place of Business 36 N.E. FIRST STREET 204 36 N.E. FIRST STREET MIÁMI FL 33132-2487 MIAMI FL 33132-2487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 20-1270755 Not Applicable \$8.75 Additional Ζip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCULLY, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) 36 N.E. FIRST STREET 204 MIAMI FL 33132-2487 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 17. ☐ Change ☐ Addition Defote TITLE TKTLE SCULLY, MICHAEL C NAME NAME U00000530228 STREET ADDRESS STREET ADDRESS 36 N.E. FIRST STREET, SUITE 204 05/05/06-80106-023 150.00 CITY-ST-ZIP City-ST-ZIP MIAMI FL 33132-2487 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-2)P Delete TITLE Change ☐ Addition 3331.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TILE Delete TITLE NAME NAME STEEL ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-SI-ZSP ☐ Change ☐ Addition Delete THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 file empowered.

FILED