2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM DOCUMENT # P94000039006 **Secretary of State** SWALSTEAD JEWELERS INC. Principal Place of Business Mailing Address 255 S. ORANGE AVENUE ORLANDO FL 32801 255 S. ORANGE AVENUE ORLANDO FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-1547381 Not Applicable Ζıρ Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEAVITT, ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 255 S. ORANGE AVENUE ORLANDO FL 32801 City 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Idt Delete шц ☐ Change LEAVITT, ELLIOTT U00000612998 NAME NAME 255 S ORANGE AVE STREET ADDRESS STREET ADDRESS 02/05/07-80021-006 150.00 ORLANDO FL 32801 CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete THE Addition NAME ΝΑΜΕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE Delete ☐ Change Addilion NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Delete TITLE HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP Delete IIItE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-SI-ZIP BHE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I heroby certify that the information supplied with this filling doos 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 trystee empty and other like empowered by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CUTY - ST- ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP