2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 28, 2008 08:00 AM Secretary of State DOCUMENT # P94000039006 SWALSTEAD JEWELERS INC. Principal Place of Business Mading 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. Maling Address Suite, Apt. #, etc. Suite, Apt. #, atc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1547381 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEAVITT, ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 255 S. ORANGE AVENUE ORLANDO FL 32801 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, typed or preced happe of registered agent and the if upplicable. (NOTE: Registered Agent a grature required when reintenting) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE De ete TITLE ☐ Change Addition LEAVITT, ELLIOTT NAME STREET ADDRESS 255 S ORANGE AVE STREET ADDRESS CITY- ST-ZI? ORLANDO FL 32801 CITY-ST-7IP TITLE ☐ De¹ete ☐ Change Addition NAME NAME 01/30/08-80064-025 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete ппе ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY - GT- ZIP TITLE Deiete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP 12. Thereby 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 suppliemental 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 truese and whereast of the 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 attaching and an additional management of the empowered.

PRED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR