2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P97000010334 FOSHEE JEWELERS, INC. Principal Place of Business Mailing Address 712 N INGRAHAM AVE LAKELAND FL 33801 712 N INGRAHAM AVE LAKELAND FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3421110 Not Applicable Zip Country Zip 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 FOSHEE, CLYDE R 712 N INGRAHAM AVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 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 reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition Defete TITLE Change FOSHEE, CLYDE R NAME NAME 3236 GARDNER RDAVE STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZIP 150.00 TITLE Delete ШŒ Change Addition COTHERN, PAMELA F NAME NAME 5630 STAGECOACH RD STREET ADDRESS STREET ADDRESS POLK CITY FL 33868 CITY-SI-ZIP CITY-ST-ZIP me Delete Change Addition THILE _ FOSHEE, CHRISTOPHER R NAME NAME 3527 KNIGHTS STATION RD STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-7tP CITY-ST-ZIP TITLE Delete IIILE Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ■ Addition NAME NAME STREET ADDRESS SIREFT ADDRESS CITY - SI-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAMI: 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 eath; 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.

DIRECTOR

SIGNATURE