2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # P03000002871 LIRY'S JEWELERS, CORP. Mailing Address Principal Place of Business 6716 HANLEY RD. 6716 HANLEY RD. TAMPA, FL 33634 TAMPA, FL 33634 02202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1147467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARVAJAL, LIREDIA DO NOT WRITE 6716 HANLEY RD. TAMPA, FL 33634 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARVAJAL, LIREDIA NAME 6716 HANLEY RD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 U00000739829 05/14/07-80043-002 150.0D HILE NAME GUERRERO, ZENAIDA STREET ADDRESS 6716 HANLEY RD. CITY-ST-ZIP TAMPA, FL 33634 THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THEE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CHY_ST-ZIP TITLE STREET ADDRESS

12. Thereby 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 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.

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

//30/07/ 8/3-868-80

FILED