2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 11, 2008 08:00 Al **DOCUMENT #388700 Secretary of State** 1. Entity Name MARGATE JEWELERS, INC. Principal Place of Business Mailing Address 278 NO STATE ROAD 7 278 NO STATE ROAD 7. MARGATE, FL 33063 MARGATE, FL 33063 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1428091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLLINS, EPHRAIM DO NOT WRITE 6856 W. ATLANTIC BLVD. MARGATE, FL 33063 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD · ADELBERG, IRA NAME STREET ADDRESS 8559 NW 19TH DR CITY-ST-ZIP CORAL SPRINGS, FL 01/11/08-80030-010 150.00 TITLE ADELBERG, SANDRA NAME STREET ADDRESS 8559 NW 19TH DR CITY-ST-ZIP CORAL SPRINGS, FL TITLE ADELBERG, SANDRA NAME STREET ADDRESS 8559 NW 19TH DR DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL IN THIS SPACE TME NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

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