2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2007 08:00 AM **DOCUMENT #286331 Secretary of State** 1. Entity Name GAUSE AND SON MARION JEWELERS, INC. Principal Place of Business Mailing Address 14 S E BROADWAY ST 14 S E BROADWAY ST OCALA, FL 34471 US OCALA, FL 34471 No Chg-P 01082007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1091083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GAUSE, JERRY F. 14 S.E. BROADWAY OCALA, FL 34471 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. U00000588648 01/17/07-80077-020 150.00 FILE NOWIII FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS GAUSE.JERRY F NAME STREET ADDRESS 14 S.E. BROADWAY CITY-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 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:

NAME STREET ADDRESS