2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-07-2006 90027 007 ***150.00 **DOCUMENT.#292782** FERGUSON JEWELERS, INC. Principal Place of Business Mailing Address 1114 N. FLAGLER AVE. 1114 N. FLAGLER AVE. HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1100217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERGUSON, GARY A. DO NOT WRITE -15860 SW 280TH ST HOMESTEAD, FL 33031 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FERGUSON, GARY ALLEN STREET ADDRESS 28951 S.W. 175 AVE CITY-ST-7IP HOMESTEAD, FL 33030 TITLE NAME FERGUSON, LENORE 15860 SW 280TH ST- 585- S. €. 25th CANE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33031 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

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 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 ADORESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 07, 2006 8:00 am