2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # 316398** 1. Entity Name MARTIN'S JEWELRY, INC Mailing Address Principal Place of Business 664 OAKFIELD DRIVE BRANDON FL 33511 664 OAKFIELD DRIVE BRANDON FL 33511 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1204424 Not Applicable ZID 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 Name MARTIN, FREDERICK J. JR. 2323 VALRICO FOREST DR VALRICO FL 33594 Street Address (P.O. Box Number is Not Acceptable) 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 tegestered egent and title if explicable DATE [NOTE Registered Agent signature required when remstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Ba 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addilion BILL ☐ Delote U00000550639 NAME NAME MARTIN, BRENDA K. 05/13/06-80070-008 150.00 STREET ADDRESS STREET AODRESS 664 OAKFIELD DR CITY-ST-ZIP BRANDON FL CITY-ST-ZIP Change Coltibba 🔲 Delete TITLE TITLE MARTIN, BRENDA K. NAME MAME STREET ADDRESS STREET ADDRESS 664 OAKFIELD DR CITY-ST-ZIP BRANDON FL City-St-Zip ☐ Change ☐ Addition TITLE Delete TITLE NAME MARTIN, FREDERICK J. JR. MANE STREET AUDRESS STREET ADDRESS 664 OAKFIELD DR CITY-ST-ZIP CITY-57-20P **BRANDON FL** ☐ Change Addition TITLE Defete IITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY - ST - ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 913 - FZ - Y713 Change ☐ Addition 33745 ☐ Defete BILL NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brenda X. Martin

4-26-06

813-689-8124

FILED