2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

03-26-2007 90065 027 ***150.00 **DOCUMENT #328378** 1. Entity Name SWEET'S JEWELERS, INC. 411114 TOZO Mailing Address Principal Place of Business 209 AVENUE A 209 AVENUE A FT. PIERCE, FL 34950 FT. PIERCE, FL 34950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-1206126 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARNOLD, ROSALIE Street Address (P.O. Box Number is Not Acceptable) 736 CAMPBELL RD. FT PIERCE, FL 34945 Zip Code City 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 DATE 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, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ■ Addition STD TITLE ☐ Delete TITLE FRERE, MARGARET N NAME NAME STREET ADDRESS 728 CAMPBELL ROAD STREET ADDRESS FT PIERCE, FL CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition PD ☐ Delete TITLE NOELKE, LEANDER H NAME NAME STREET ADDRESS STREET ADDRESS 3750 DELEWARE AVE FT PIERCE, FL 00000. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete VΩ TITLE TITLE ARNOLD, ROSALIE NAME NAME STREET ADDRESS STREET ADDRESS 736 CAMPBELL RD. FT PIERCE, FL 00000, CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Secretary of State

Mar 26, 2007 8:00 am