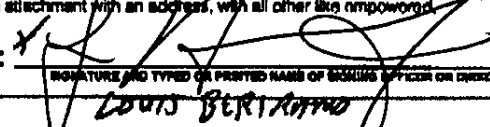


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
May 05, 2008 08:00 AM
Secretary of State

DOCUMENT # 448521			
1. Entity Name STALEY JEWELERS, INC.			
Principal Place of Business 19 N E 44TH ST. FT. LAUDERDALE, FL 33334		Mailing Address 19 N E 44TH ST. FT. LAUDERDALE, FL 33334	
DO NOT WRITE IN THIS SPACE			
		 05012008 No Chg-P CR2E034 (11/05)	
		4. FEI Number 59-1515017	Applied For Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BUCK, DAVID E CPA 2900 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33308		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when registering)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	U00000948381 06/02/08-80054-007 150.00
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	POT BERTRAND, LOUIS 105 LAKE EMERALD DRIVE #603 OAKLAND PARK, FL 33309		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SDV WHITELEY, ROBERT 105 LAKE EMERALD DRIVE #603 OAKLAND PARK, FL 33309		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
13. 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 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: 		PRESIDENT 5/1/2008 9547761206	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LOUIS BERTRAND		Date Daytime Phone #	