2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 04, 2008 08:00 Al Secretary of State **DOCUMENT # 489772** 1. Entity Name CLEOPATRA'S BARGE FINE JEWELRY INC. Mailing Address Principal Place of Business 450 16TH AVE SO. 450 16TH AVE SO. NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. State, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State Applied For City & State 59-1626467 Not Applicable Ζip Country Z:p 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 JANSS, MARILYN L Street Address (P.O. Box Number is Not Acceptable) 450 16TH AVE S NAPLES FL 33940 City Zio 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 redistered agent. SIGNATURE. Signification to a present training of registered agent and the first processes (NOTE: Registered Agent and Huro required when rolled that gi DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PVST** Clange Addition ☐ De ete TITE F TIME U00000832050 04/16/08-80025-018 158.75 JANSS, MARILYN L NAME NAME: 450 16TH AVE SO. STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST ZIP DITY-ST-ZIP ☐ De-ete ☐ Change Addition TITLE TITLE JANSS, MARILYN L NAME NAME STREET ADDRESS. 450 16TH AVE SO. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 De ete mu Change ☐ Addition 1000 NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP DITY-OT-ZIP 1011 ☐ De ete ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP De ete THEF ☐ Change Addition . THEE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP De ete ☐ Change Addition THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY- ST-ZIP 12. Thereby 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 significance shall have the same legal effect as if made under eath 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.

Day, niệ Fhor 4 #