2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # 543604** GILBERT'S JEWELERS AND GIFTS, INC. Principal Place of Business Mailing Address 200 SW 1ST ST. 200 SW 1ST ST. BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1767067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALVAREZ, GILBERTO DO NOT WRITE 200 SW 1ST BELLE GLADE, FL 33430 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 reg 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PSD** ALVAREZ, GILBERTO NAME 400 NE 2ND STREET STREET ADDRESS L000000740978 BELLE GLADE, FL 0. CITY-ST-ZIP 05/15/07-80008-025 150.00 TITLE ALVAREZ, ROBERT NAME STREET ADDRESS 601 NE 2ND STREET CITY-ST-ZIP BELLE GLADE, FL 0, TD TITLE NAME **GUTIERREZ, MARIO** STREET ADDRESS 16745 W. DOWNERS DR. DO NOT WRITE CITY-ST-ZIP LOXAHATCHEE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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.

CITY-ST-ZiP

FILED