2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 21, 2008 08:00 Al **DOCUMENT # 570810** Secretary of State 1. Entity Name SHRODE JEWELERS, INC. Principal Place of Business Mailing Address 1433 MAIN STREET 1433 MAIN STREET SARASOTA, FL 34236 SARASOTA, FL 34236 02162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1826183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHRODE, KARL F. JR. DO NOT WRITE 1433 MAIN STREET SARASOTA, FL 34236 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing ... \$5.00 May Be PILE NOW!!!: PEE IS \$150.00 Ò Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SHRODE, KARL F. JR. STREET ADDRESS 1433 MAIN ST. CITY-ST-ZIP SARASOTA, FL TITLE ST U00000833457 02/28/08-80014-003 150.00 NAME SHRODE, MARY ELLEN STREET ADDRESS 1433 MAIN ST. CITY-ST-7IP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE!

TITLE NAME STREET ADDRESS CITY-ST-7IP