2007 FOR PROFIT CORPORATION

FILED Apr 30, 2007 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT #630857** REFLECTIONS IN GOLD, INC. Principal Place of Business Mailing Address 4958 NORTH UNIVERSITY 4958 NORTH UNIVERSITY LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1943783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FROST, JERRY DO NOT WRITE 4958 NORTH UNIVERSITY DRIVE LAUDERHILL, FL 33351 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, 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 Market May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ,. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FROST, JERRY 2460 NW 53 ST STREET ADDRESS CITY-ST-7IP BOCA RATON, FL U000000741821 TITLE 05/15/07-80045-016 150.00 NAME FROST, SHERRY STREET ADDRESS 2460 NW 53RD ST CITY-ST-ZIP BACA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 embowered 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:

NAME -STREET ADDRESS CITY-ST-ZIP TITLE 10 NAME STREET ADDRESS. CITY-ST-ZIP * *

> SIGNATURE AND TYPED OR NED NAME OF SIGNING OFFICER OR DIRECTOR