2007 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2007

SIGNATURE:

FILED Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # A01000001228** FINLAY INTERESTS 40, LTD. Principal Place of Business Mailing Address 4300 MARSH LANDING BLVD., SUITE 101 4300 MARSH LANDING BLVD., SUITE 101 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Chg-LP CR2E003 (12/06) Applied For City & State City & State 4. FEI Number 55-0795143 Not Applicable Country Zip Country Zip \$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 FINLAY HOLDINGS, INC. 4300 MARSH LANDING BLVD., SUITE 101 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE BEACH, FL 32250 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. FiLE NOWIII FEE IS \$500.00 After May 1, 2007, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION DOCUMENT # L01000015509 STREET ADDRESS NAME FINLAY INTERESTS GP 40, LLC STREET ADDRESS 4300 MARSH LANDING BLVD., SUITE 101 CITY-ST-78P CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 DOCUMENT 4 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS SHICK NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAPLE DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7P not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information 14. I hereby certify that the information fe shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership equited by Chapter 620, Florida Statutes indicated on this report is true