## 2007 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT May 01, 2007 08:00 AM Secretary of State DOCUMENT # F00000003327 FINLAY REAL ESTATE SERVICES, INC. Mailing Address Principal Place of Business 4300 MARSH LANDING BLVS 4300 MARSH LANDING BLVS SUITE 101 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-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 02-0397731 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FINLAY HOLDINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 4300 MARSH LANDING BOULEVARD **SUITE 101** JACKSONVILLE BEACH, FL 32250 City Zip 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 registered agent. (NOTE: Registered Agent signature required when reinstaking) DATE Signature, typed or printed name of registered agont and the Eapplicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U0000750700 □ Change □ Addition TITLE TITLE ☐ Delete 05/18/07-80074-006 150.00 FINLAY, CARROLL NAME STREET ADDRESS 4300 MARSH LANDING BLVD., SUITE 101 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP Addition ☐ Change Delete TILE FINLAY, CHRISTOPHER C NAME NAME STREET ADDRESS STREET ADDRESS 4300 MARSH LANDING BLVD., SUITE 101 CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 Defete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THE ☐ Defete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition ☐ Delete nne TITLE

qualify for the exemptions contained in Chapter 119, Florida Statules. I further certify that the information of that my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this indicated on this report or supplemental report is true. of the corporation or the receive changed, or on an attachr

NAME STREET ADDRESS

SIGNATURE: 6

STREET ADDRESS