2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 02, 2007 08:00 AM DOCUMENT # F00169 **Secretary of State** 1. Entity Name FRAZIER JEWELERS, INC. Principal Place of Business Mailing Address 2925 CORINTHIAN AVENUE 2925 CORINTHIAN AVENUE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 01312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2032475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAURICE W FRAZIER DO NOT WRITE 2925 CORINTHIAN AVE JACKSONVILLE, FL 32210 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 02/08/07-80007-018 150.00 \$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 10. OFFICERS AND DIRECTORS TITLE FRAZIER, MAURICE W NAME STREET ADDRESS 6325 COMMODORE DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32244 TITL F FRAZIER, CAROLYN AKERS STREET ADDRESS 6325 COMMODORE DRIVE JACKSONVILLE, FL 32244 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 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.

CAROLYN A. FRAZIER

SIGNATURE:

CITY-ST-7IP

EIGNATURE AND TWEED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

*04-388-778*8