2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # F42447 Feb 02, 2007 08:00 AM 1. Entity Namo **Secretary of State** G & S FINE JEWELERS, INC. Principal Place of Business Mailing Address C/O GERALD S GÖLDSMITH 4634 CLEVELAND HEIGHTS LAKELAND FL 33813 C/O GERALD S GOLDSMITH 4634 CLEVELAND HEIGHTS LAKELAND FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2130249 Not Applicable Zìp Country Zip Country \$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 GOLDSMITH, GERALD S 2112 CLUBHOUSE RD Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33813 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered effice 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 DATE (NOTE: Registered Agen) signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШE TITLE ☐ Change ☐ Delete ☐ Addition GOLDSMITH, GERALD S NAME NAME 2112 CLUBHOUSE RD STREET ADDRESS STREET ADDRESS U00000617752 LAKELAND, FL 00000 33813 CITY-ST-ZIP CITY-ST-ZIP 02/08/07-80002-008 150.00 HH ☐ Defete ☐ Change ☐ Addition GOLDSMITH, SHIRLEY K NAME NAME 2112 CLUBHOUSE RD STREET ADDRESS STREET ADDRESS LAKELAND, FL 00000 33813 CITY+SI-7IP CITY- ST- 7IP mu Delete Addition TITLE. Change NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP muc Delete IIILE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP me ☐ Defete Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DESECTOR

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