2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # F98679** 1. Entity Name JAB JEWELRY, INC. Principal Place of Business Mailing Address 2036 NW 6TH ST 2036 NW 6TH ST GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 US 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2216328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BEARD, JEFFREY A. DO NOT WRITE 4018 N.W. 18TH AVE. GAINESVILLE, FL 32605 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, byped or printed name of registered about and title diagnolicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Electron Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 000000939410 05/28/08-80027-023 150.00 PST TIFLE NAME BEARD, JEFFREY A. 4018 N.W. 18TH PLACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL TITLE NAME BEARD, JEFFREY A. STREET ADDRESS 4018 N.W. 18TH PLACE CITY-ST-ZIP GAINESVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 the address, with all where like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NEARBY TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED