2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # G92951 1. Entity Name GOLD JEWELRY CREATIONS, INC. Principal Place of Business Mailing Address 7152 N. UNIVERSITY DR. P O BOX 8394 TAMARAC FL 33321 CORAL SPRINGS FL 33075-8394 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-2388137 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) 7152 N UNIVERSITY DR TAMARAC FL 33321 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. SIGNATURE Signature, typed or primed nanse of regruthed agent and the illenglication (NOTE: Registered Agent's photourn required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000877175 □ Change TITLE Derete TITLE COOPER, LAWRENCE J. NAME NAME 04/14/08-80004-003 150.00 STREET ADDRESS 7152 NORTH UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP TAMARAC FL CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Derete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete THLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP City-St-ZiP TITLE ☐ Derete TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-789

12. I hereby certify that the information subclied 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 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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR