.. 2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STITLET ADDRESS CITY-ST-7/P

FILED May 03, 2006 08:00 AM Secretary of State DOCUMENT # H03201 1. Entity Name JEWELRY BY THE SEA, INC. Mailing Address Principal Place of Business P.O. BOX 7164 P.O. BOX 7164 DAYTONA BEACH SHORES, FL 32116-7164 US DAYTONA BEACH SHORES, FL 32116-7164 US 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 59-2439967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURIE, JEFFREY F. DO NOT WRITE 71 RAINS CT. IN THIS SPACE PONCE INLET, FL 32119 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 INDIE Revistered Amerit signatura required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 1071.E NAME BURIE, JEFFERY F. 71 RAINS CT. STREET ADDRESS CITY-ST-ZIP PONCE INLET, FL U00000560197 TITLE 05/18/08-80030-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: