2007 FOR PROFIT CORPORATION . **ANNUAL REPORT**

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # H03201 1. Entity Name JEWELRY BY THE SEA, INC. Principal Place of Business Mailing Address P.O. BOX 7164 P.O. BOX 7164 DAYTONA BEACH SHORES, FL 32116-7164 US DAYTONA BEACH SHORES, FL 32116-7164 US 04182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. (NOTE: Registered Agent signature required when reinstating) 000000728212 05/07/07-80008-007 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURIE, JEFFERY F. NAME STREET ADDRESS 71 RAINS CT. CITY-ST-ZIP PONCE INLET, FL 1ITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TIME STREET ADDRESS CITY-SI-ZIP TITLE

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.

NULF STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS

JEFFREY F. BURIE