

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82860

FILED
Jan 16, 2007
Secretary of State

Entity Name: THE GOLD MINE JEWELRY EXCHANGE, INC.

Current Principal Place of Business:

% JOHN H. CLONTS
3835 NORTH 50TH STREET-SUITE D
TAMPA, FL 33619

New Principal Place of Business:

3835 N. 50TH STREET
STE. D
TAMPA, FL 33619 US

Current Mailing Address:

% JOHN H. CLONTS
3835 NORTH 50TH STREET-SUITE D
TAMPA, FL 33619

New Mailing Address:

3835 N. 50TH STREET
STE. D
TAMPA, FL 33619 US

FEI Number: 59-2617929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLONTS, JOHN H.
7005 RIVERGATE AVE.
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

HEALEY, MICHAEL G
812 PROVIDENCE TRACE CIRCLE
APT. 304
BRANDON, FL 33511 US

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.

SIGNATURE: MICHAEL GERARD HEALEY

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLONTS, JOHN
Address: 7005 RIVERGATE AVE.
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEALEY, MICHAEL G
Address: 812 PROVIDENCE TRACE CIRCLE, APT. 304
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL GERARD HEALEY

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date