2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 20, 2007 8:00 am **Secretary of State DOCUMENT # H82860** 03-20-2007 90020 049 ***158.75 THE GOLD MINE JEWELRY EXCHANGE, INC. Principal Place of Business Mailing Address 40033300 70-5-1-1-1-1-1-3 3835 NORTH 50TH STREET-SUITE D 3835 NORTH 50TH STREET-SUITE D TAMPA, FL 33619 TAMPA, FL 33619 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2617929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RON PORAT CAA 6702 N. GUVLOCK AVE THUNK FL. 33614 CLONES JOHN H. DO NOT WRITE 7005 RIVERSATE AVE. TEMPLE TERRACE 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, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CLONTS, JOHN NAME STREET ADDRESS 7005 RIVERGATE AVE. CITY-ST-ZIP TAMPA, FL 33617 Ca M TITLE NAME WILLIAM DEATON 3835N SOTH CT. 33619 STREET ADDRESS CtTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. Thereby 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 of trustee provided 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

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