2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2008 8:00 am Secretary of State **DOCUMENT # H97413** 01-29-2008 90030 036 ***150 00 SILVER'S FINE JEWELRY, INC. Principal Place of Business Mailing Address 40013163 21208 ST ANDREWS BLVD 21208 ST ANDREWS BLVD BOCA RATON, FL 33433 BOCA RATON, FL 33433 01202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2632547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVER, RICHARD DO NOT WRITE 21208 ST ANDREWS BLVD BOCA RATON, FL 33433 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SILVER, RICHARD G. NAME 21208 ST ANDREWS BLVD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE SILVER, HELENE NAME STREET ADDRESS 21208 ST ANDREWS BLVD CITY-ST-ZIP BOCA RATON, FL 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

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED