2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 24, 2006 08:00 AN DOCUMENT # J49469 Secretary of State 1. Entity Name PIERRO'S JEWELERS, INC. Principal Place of Business Mailing Address 6749 MANATEE AVE W 6749 MANATEE AVE W BRADENTON, FL 34209 US BRADENTON, FL 34209 US 07172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2822563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIERRO, RON C DO NOT WRITE 6749 MANATEE AVE W BRADENTON, FL 34209 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 U00000571928 07/25/06-80**0**08**2204-0**366.00 (NOTE: Registered Agent expressure required when reinstating) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME PIERRO, RONALD C. STREET ADDRESS 6749 MANATEE AVENUE WEST CITY-ST-ZIP BRADENTON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE

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:

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STREET ADDRESS CITY-ST-ZIP