2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2008 08:00 A Secretary of State **DOCUMENT # J52452** 1. Entity Name WILLIAMS JEWELRY, INC. Principal Place of Business Mailing Address 114 WEST MADISON STREET -- 114 WEST MADISON STREET STARKE, FL 32091 STARKE, FL 32091 CR2E034 (11/05) 03202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2880540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, TERRANCE M DO NOT WRITE **486 N TEMPLE AVE** STARKE, FL 32091 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U000000872658 9. Election Campaign Financing \$5.00 May Be 04/10/08-80046-022 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. TITLE NAME WILLIAMS, A.C. 114 W. MADISON ST STREET ADDRESS CITY-ST-ZIP STARKE, FL TITLE WILLIAMS, MILTA M NAME 114 W. MADISON ST STREET ADDRESS STARKE, FL CITY-ST-ZIP TS TITLE GRIFFIS, BRENDA W. NAME 736 S. WESTMORLAND ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STARKE, FL IN THIS SPACE TITLE WILLIAMS, E. DAVID SR. STREET ADDRESS 114 W. MADISON ST STARKE, FL CITY-ST-ZIP TITLE JOHNSON, VICKI W NAME 114 W. MADISON ST STREET ADDRESS CITY-ST-ZIP STARKE, FL 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 trial 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone i

FILED