2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #J96931 05-01-2006 90399 029 ***150.00 1. Entity Name VILLAGE JEWELER OF PONTE VEDRA, INC. Principal Place of Business Mailing Address 880 SAWGRASS VILLAGE 880 SAWGRASS VILLAGE 40075696 PONTE VEDRA, FL 32082 PONTE VEDRA, FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-2847343 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMELE, NICHOLAS 1213 SALT CREEK POINTE WAY Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH, FL 32082 City Zip Code FL .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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME JAMELE, NICHOLAS NAME STREET ADDRESS 1213 SALT CREEK POINTE WAY STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP Delete TITLE TITI F Change Addition NAME WATTS, WILL S. JR. NAME STREET ADDRESS 12542 HIGHVIEW DR STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-ZIP CITY-ST-7IP PD TITLE ☐ Delete TITLE Change ☐ Addition FELDER, RICHARD NAME STREET ADDRESS 136 SHELBYS COVE CT STREET ADORESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE Oelete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CCTY-ST-ZIP CITY-ST-ZE TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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. RICHARD FELDER SIGNATURE: NG OFFICER OR DIRECTOR

FILED

May 01, 2006 8:00 am