2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # K78164 1. Entity Name KENDALL GEMOLOGICAL SERVICES, INC. Principal Place of Business Mailing Address % GREGORY D KENDALL % GREGORY D KENDALL 1000 WREN AVENUE 1000 WREN AVENUE MIAMI SPRINGS FL 33186 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0114463 Not Applicat Z_{iO} Country Zφ Country \$6.75 Additional 5. Certificate of Status Desired Fee Required 6 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENDALL, GREGORY D. Street Address (P.O. Box Number is Not Acceptable) 1000 WREN AVENUE **MIAMI FL 33166** City Zip Code 6. 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 accerthe obligations of registered agent. SIGNATURE Signature, lyped or ported name of registered agent and life if applicable (MOTE: Registered Agent sociature required when reinstating) DAYE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS THLE Delete BILE Change Addition NAME KENDALL, GREGORY D. MORTE U000000468371 1000 WREN AVENUE STREET ADDRESS STREET ADDRESS. 03/24/06-80029-005 150,00 CHY-SI-IP MIAMI FL CITY-ST-ZIP TITLE ☐ Defete DILE ☐ Change Addition MANN: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CKY-ST-ZIP 70148 Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STALL! ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE □ Delete TITLE ☐ Charge Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SY-ZP DIS F ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-SS-ZIP City-St-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

Mar 15, 2006 08:00 AM

3/13/01 (305) 667 6000