2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 16, 2007 08:00 AN DOCUMENT # K78164 **Secretary of State** t. Entity Name KENDALL GEMOLOGICAL SERVICES, INC. Mailing Address Principal Place of Business % GREGORY D KENDALL 1000 WREN AVENUE % GREGORY D KENDALL 1000 WREN AVENUE MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 65-0114463 Not Applicable Country Zio \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mamo KENDALL, GREGORY D. Street Address (P.O. Box Number is Not Acceptable) 1000 WRÉN AVENUE **MIAMI FL 33166** Zip Code City 8. The above named onlity 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 DATE Signature, typed or printed name or registered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition IIILE ☐ Delete SSSE KENDALL, GREGORY D. NAME NAME 1000 WREN AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY ST ZIP CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete IME NAME STREET ADDRESS STREET ADDRESS -014 150.00 CITY - ST - ZIP CITY ST ZIP Change IIILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CUTY - ST - ZIP Change Change ☐ Addition HILE THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-71P ☐ Change ☐ Addition IIIU ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP Addition ☐ Change ☐ Delete TETLE IIILE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST- ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 eath; 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