2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 A Secretary of State DOCUMENT # L06283 WHOLESALE TO PUBLIC JEWELRY, INC. Principal Place of Business Mailing Address 1937 N MILITARY TRAIL 1937 N MILITARY TRAIL SUITE I SUITE I W PALM BEACH FL 33409 W PALM BEACH FL 33409 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0137561 Not Applicable Ζιρ 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 Niame ROZINSKI, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 1937 N MILITARY TRAIL SUITE I W PALM BEACH FL 33409 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. 5 galatine, typed or printed name of registered arient and the ill amplication. SCOTE: Registered Agent is unaform required when reinstating: FILE NOW!!! FEE! IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE THLE ☐ Change ☐ Addition U00000802092 MAME ROZINSKI, WILLIAM J. NAME 02/01/08-80044-025 150.00 1937 N MILITARY TRAIL, SUITE I STREET ADDRESS STREET ADORESS CITY-ST-717 WEST PALM BEACH FL 33409 CITY+S1-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-21P Delete THEE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1173.5 Defete ☐ Change Addition THEF NAMC HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET AUDRESS CITY+ST-ZIP CHY-ST-ZIF HTLE Deicte TITLE Change Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7/P

12. I hareby 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.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED JAME OF SIGNING OFFICER OR DIRECTO

1/23/08

561-687-3663