2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) (AR)

SIGNATURE:

FILED Feb 19, 2007 08:00 AM DOCUMENT # L54326 **Secretary of State** 1. Entity Name PHILIP'S JEWELERS OF PALATKA, INC. Principal Place of Business Mailing Address P.O. BOX 2221 PLATKA FL 32178 400 N. STATE RD 19 #4 PALATKA FL 32177 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2991860 Not Applicable Zip 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 JEFFCOAT, PHILIP S. 7042 FOXWOOD LANE Street Address (P.O. Box Number is Not Acceptable) PALATKA FL 32177 Zip Code Citv 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) 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 Fiorida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11116 Delete TITLE ☐ Change Addition JEFFCOAT, PHILIP S. NAME U00000639770 7042 FOXWOOD LANE STREET ADDRESS STREET ADDRESS 02/28/07-80039-021 150.00 PALATKA FL CITY-SI-ZIP CITY-ST-ZIP BhE ☐ Defete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete HILE ☐ Change Addition THIE NAME NAME STRUT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP ☐ Delete ItTLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Idd. ☐ Defete HILE __ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deleie TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP o qualify for the exomations contained in Section 119. Florida Statutes. I further certify that the information to and that my signature shall have the same legal effect as if made under eath, that I am an officer or director to the same legal effect as if made under eath, that I am an officer or director to the same legal effect as if made under eath that I am an officer or Block 11 and I am an eappears in Block 10 or Block 11 12. I hereby certify that the information our indicated on this report or supplemental of the corporation or the receiver/or trus if changed, or on an attachment with an