2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2007 8:00 am DOCUMENT # P00000021067 Secretary of State 1. Entity Name 02-21-2007 90024 019 ***150.00 TREASURE CHEST JEWELRY INC Principal Place of Business Mailing Address 2942 NE IVY LANE 2942 NE IVY LANE JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0995626 City & State City & State Applied For Not Applicable Zip Country Zip 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 MILLER, JOAN Street Address (P.O. Box Number is Not Acceptable) 2942 NË IVY LANE JENSEN BEACH FL 34957 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or panted name of registered agent and title it 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 190 ☐ Change ☐ Defete Addition MILLER, JOAN NAME NAMI 2942 NE IVY LANE STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CHY SI ZIP CHY SL 7IP THE ☐ Defete 11111 ☐ Addition MILLER, DENNIS (Spelling) MILLER, DRONIS NAME NAME 2942 NE IVY LN STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY ST-ZIP CHY St ZIP ☐ Delete THE 10114 Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CHÝ ST ŽÍP CHY-SI-7P IME ☐ Detete HHE ☐ Change ☐ Addition NAMU STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY ST ZIP HHU ☐ Defete Ш ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY SE ZIP CHY ST 7IP Delete ☐ Change ■ Addition SCREET ADDRESS STREET ADDRESS CITY SI-7IP

12. I horeby 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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.

JOAN MILLER ASSISTED AT 2-10-07 772-692-9696

FILED