2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 30, 2007 08:00 AM DOCUMENT # P00000105854 Secretary of State SANTA ROSA JEWELERS, INC. Principal Place of Business Mailing Address 5159 SANTA ROSA STREET MILTON FL 32570 5159 SANTA ROSA STREET MILTON FL 32570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3681986 Not Applicable Ζıρ 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 RIJ, MICHAEL A III Street Address (P.O. Box Number is Not Acceptable) 5159 SANTA ROSA ST. MILTON FL 32570 City Zip Code 8. The above named entity submits bis 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 ago SIGNATURE Signature, typed or printed r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 15 \$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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE Change ☐ Delete TITLE ■ Addition RIJ. MICHAEL A III NAMI 5159 SANTA ROSA STREET STREET ADDRESS STREET ADDRESS MILTON FL 32570 (100000068405 CITY-ST-ZIP CITY-ST-ZIP U4703707- TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ШЦ Delete HILE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY - ST - ZIP IIIŒ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZP TITLE ☐ Deiete III ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby 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 early 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 address, with all other like empowered.

CNING OFFICER OR DIRECTOR

SIGNATURE: