2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2006 08:00 AM **DOCUMENT # P01000049089 Secretary of State** UNITED STATES JEWELRY LIQUIDATORS, INC. Principal Place of Business Mailing Address **4210 NORTH FEDERAL HIGHWAY 4210 NORTH FEDERAL HIGHWAY** LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 03192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-1118228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DUNN, JAMES R 4210 NORTH FEDERAL HWY LIGHTHOUSE, FL 33064 IN THIS SPACE 6. 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. DATE Signature, typed of printed nome of registered agent and title if applicable (NOTE: Registered Agent orgnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DPST TITLE DUNN, JAMES R NAME STREET ADDRESS 4210 NORTH FEDERAL HIGHWAY U00000517746 05/01/06-80057-003 150.00 LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIF πιε NAME STREET ADDRESS CITY - ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CHY-57-21P IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TRUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ETP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 grade 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 in changed, or on an attachment with an nagwered.

HIGHING OFFICER OR DIRECTOR

FILED