2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

Mar 30, 2006 08:00 AM DOCUMENT # P01000052392 **Secretary of State** 1. Entity Name WARRINGTON JEWELERS, INC. Principal Place of Business Mailing Address 4051F BARRANCAS AVE PENSACOLA FL 32507 4051F BARRANCAS AVE PENSACOLA FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3717845 Not Applicant \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMOTHERS, STEVEN E Street Address (P.O. Box Number is Not Acceptable) 4051F BARRANCAS AVE PENSACOLA FL 32507 Zip Code FL 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 Signature, typed or printed name of registered agent and tiffo if applicable (NOTE: Registered Agent ingredure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Delete PD HILE ☐ Change ☐ Addition HIJLE NAME SMOTHERS, STEVEN NAME U00000485969 04/13/06-80018-006 150.00 STREET ADDRESS 4051 F BARRANCAS AVENUE STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32507 ETTY-SI-2P Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRY-ST-ZIP ☐ Delete ☐ Change Addition 🔲 mu THE NAME NAME STREET AUGRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Delete ☐ Addition THE HILE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CUY-SI-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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

UCUS SUDDENS 3/28/06

FILED