2008 FOR PROFIT CORPORATION

Apr 30, 2008 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000085625 1. Entity Name CARSON ESTATE JEWELERS, INC. Principal Place of Business Mailing Address C/O CHARLES M CARSON C/O BLAKSBERG & COMPNAY CPA'S 9900 W. SAMPLE RD.- STE 300 951 SW 4TH AVE CORAL SPRINGS, FL 33065-4048 BOCA RATON, FL 33432-5803 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1139011 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAKESBERG, WILLIAM J DO NOT WRITE 951 SW 4TH AVE BOCA RATON, FL 33432-5803 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CARSON, CHARLES STREET ADORESS 9900 W. SAMPLE RD., STE 300 CORAL SPRINGS, FL 330654048 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 if changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

. - SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

305205 Daytime Phone #

FILED