2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE: X Edgal We light by

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P02000033415** 04-03-2006 90356 010 ***150.00 1. Entity Name D & D JEWELERS, INC. Principal Place of Business Mailing Address 7377 SPRING HILL DRIVE 7377 SPRING HILL DRIVE SPRING HILL, FL 34606 SPRING HILL, FL 34606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02072006 Chq-P Applied For City & State City & State 4. FEI Number 04-3620055 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ...- -- --DICKSON, JAMES R Street Address (P.O. Box Number is Not Acceptable) 7377 SPRING HILL DRIVE SPRING HILL, FL 34606 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition ☐ Delete TITLE TITLE DICKSON, JAMES R NAME NAME STREET ADDRESS 7377 SPRING HILL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL, FL 34606 ☐ Change ☐ Addition TITLE ☐ Delete TITLE DELIGNE, EDGAR JR NAME NAME STREET ADDRESS 7377 SPRING HILL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL, FL 34606 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Сhалде ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

EDGAR DELIGNE IN

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Daytime Phone #

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