2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2008 08:00 AN Secretary of State DOCUMENT # P02000033415 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 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3620055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKSON, JAMES R DO NOT WRITE 7377 SPRING HILL DRIVE SPRING HILL, FL 34606 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DICKSON, JAMES R NAME STREET ADDRESS 7377 SPRING HILL DRIVE SPRING HILL, FL 34606 CITY-ST-ZIP Ü000000804104 TITLE DELIGNE, EDGAR JR 02/05/08-80055-002 150.00 NAME 7377 SPRING HILL DRIVE STREET ADDRESS CITY-ST-7IP SPRING HILL, FL 34606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED ON PRINTED FAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

X 1-24-08

X 1-352 6847662

FILED

Daytime Phone #