2006 FOR PROFIT CORPORATION

Apr 10, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000047241 Y. Entity Name LUIS VALENCIA JEWELERS, INC. Principal Place of Business Mailing Address 1346 N RAILROAD AVE 1346 N RAILROAD AVE CHIPLEY, FL 32428 CHIPLEY, FL 32428 01232006 Na Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0686159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALENCIA, LUIS F DO NOT WRITE 1346 N RAILROAD AVE CHIPLEY, FL 32428 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and dis if applicable (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE VALENCIA, LUIS F NAME STREET ADDRESS 2216 ORANGE HILL ROAD U00000497230 CHIPLEY, FL 32428 CITY-ST-ZIP 04/22/06-80043-025 1501:00 TITLE VALENCIA, MARY ANN NAME 2216 ORANGE HILL ROAD STREET ADDRESS C1TY-57-21P CHIPLEY, FL 32428 T)71 F NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET AUDRESS

12. I hereby certify that the information supplied with this filling 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 it 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 fixe empowered.

C(TY-51-7)P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-S1-ZIP

FILED