2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P02000054968

1. Entity Name
BEVERLY HILLS GOLD & DIAMOND EXCHANGE, INC.

Principal Place of Business	Mailing Address
2052 HWY 44 W	2052 HWY 44 W
INVERNESS, FL 34453	INVERNESS, FL 34453

DO NOT WRITE IN THIS SPACE

01142008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
04-3698643	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

STORANDT, ANDREW R
2052 HWY 44 W
INVERNESS, FL 34453

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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 1/14/08
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. **OFFICERS AND DIRECTORS**

TITLE	D
NAME	STORANDT, ANDREW R
STREET ADDRESS	2052 HWY 44 W
CITY-ST-ZIP	INVERNESS, FL 34453

TITLE	
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01/24/08-80008-018 150.00

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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 _____   1/14/08   352-746-7780
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #