2007 FOR PROFIT CORPORATION

Mar 08, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000027176 1. Entity Name 03-08-2007 90021 049 ***150.00 MAIN STREET JEWELRY, INC. Principal Place of Business Mailing Address 500 MAIN ST STE A 500 MAIN ST STE A SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0449684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SHEA, SHAUN M DO NOT WRITE 500 MAIN ST STE A SAFETY HARBOR, FL 34695 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHEA, SHAUN M STREET ADDRESS 500 MAIN ST STE A CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE SHEA HERISTIMUS DONNA J. NAME STREET ADDRESS 500 MAIN ST STE A CITY-ST-ZIP SAFETY HARBOR, FL 34695 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED

Daytime Phone #